

# HIRA TEXTILE MILLS

L I M I T E D



44-E/1, Gulberg III,  
Lahore-54660, Pakistan  
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E-Mail: :hira@hiramills.com  
Website :www.hiramills.com.pk  
Website :www.hiratex.com.pk

Dated: October 21, 2015

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited.  
Stock Exchange Building, Stock Exchange Road.  
Karachi-74000  
Fax # 021-32460923/021-111-573-329  
Email: [corpaction@kse.com.pk](mailto:corpaction@kse.com.pk)

Subject: **BOARD OF DIRECTORS MEETING**


Dear Sir,

It is to inform you that the Board of Directors Meeting of the Company will be held on October 28, 2015 at 12.30 PM at company's registered office 44-E/1 Gulberg III, Lahore to consider and approve Annual accounts for the period ended July 01, 2014 to June 30, 2015 and other related matters.

The closed period of the company will be from October 22, 2015 to October 28, 2015.

Thanking You

Yours truly,  
For Hira Textile Mills Ltd.

  
Saeed Ahmed Khan  
Company Secretary