



L I M I T E D

44-E/1, Gulberg-III,  
Lahore - 54660, Pakistan  
Tel : (+92 - 42) 3571 4191-4  
Fax : (+92 - 42) 3571 0048  
E-mail : hira@hiramills.com.pk  
Website : www.hiramills.com.pk  
Website : www.hiratex.com.pk

Dated: April 20, 2016

The General Manager,  
Pakistan Stock Exchange ( Guarantee ) Limited.  
Pakistan Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax: 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 April 27, 2016 at 11.30 AM at company's registered office 44-E/1 Gulberg III, Lahore to consider and approve 3<sup>rd</sup> quarter accounts Ended on March 31, 2016 and other related matters.

The closed period of the company will be from April 20, 2016 to April 27, 2016.

Thanking You

Yours truly,  
For Hira Textile Mills Ltd.

Saeed Ahmed Khan  
Company Secretary