



HIRA TEXTILE MILLS

L I M I T E D



44-E/1, Gulberg-III
Lahore - 54660, Pakistan
Tel : (+92 - 42) 571 4191-4
Fax : (+92 - 42) 571 0048
E-mail : hira@hiramills.com.pk
Website : www.hiramills.com.pk
Website : www.hiratex.com.pk

Dated: October 20, 2016

The General Manager,
Pakistan Stock Exchange (Guarantee) Limited.
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax: 021-111-573-329

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 27, 2016 at 11.30 AM at company's registered office 44-E/1 Gulberg III, Lahore to consider and approve 1st Quarter Accounts for Period Ended on September 30, 2016 and other related matters.

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

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary