



HIRA TEXTILE MILLS

L I M I T E D



44-E/1, Gulberg-III,
Lahore - 54660, Pakistan
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Dated: February 17, 2017

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 February 25, 2017 at 3.00 PM at company's registered office 44-E/1 Gulberg III, Lahore to consider and approve Half Year Reviewed Accounts for Period Ended on December 31, 2016 and other related matters.

The closed period of the company will be from February 18, 2017 to February 25, 2017.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary