



HIRA TEXTILE MILLS L I M I T E D



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Dated: April 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 April 24, 2017 at 11.30 AM at company's registered office 44-E/1 Gulberg III, Lahore to consider and approve 3rd quarter Accounts for Period Ended on March 31, 2017 and other related matters.

The closed period of the company will be from April 17, 2017 to April 24, 2017.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary