



# HIRA TEXTILE MILLS

L I M I T E D



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

Dated: October 23, 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 October 30, 2017 at 11:30 AM at company's registered office 44-E/1 Gulberg III, Lahore to consider and approve audited accounts for Period July 01, 2017 to September 30, 2017 and other related matters.

The closed period of the company will be from October 23, 2017 to October 30, 2017.

Thanking You

Yours truly,  
For Hira Textile Mills Ltd.

Saeed Ahmed Khan  
Company Secretary