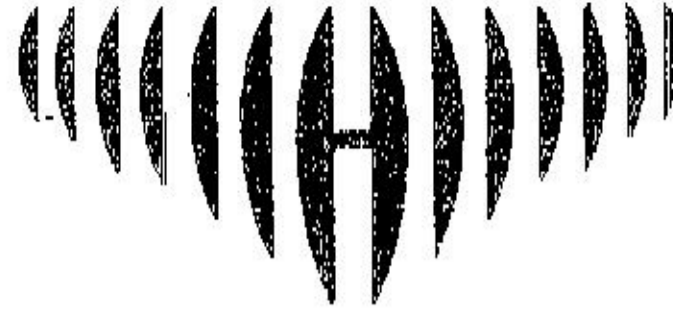




# HIRA TEXTILE MILLS

L I M I T E D



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

Dated: Feb 17, 2014

✓  
The General Manager,  
Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax# 021-2415763, 2437560  
Email: [compaction@kse.com.pk](mailto:compaction@kse.com.pk)

The General Manager,  
Lahore Stock Exchange (G) Ltd.,  
Lahore Stock Exchange Building.,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.  
Fax# 042-111-441-441

**SUB: DIRECTORS MEETING**

Dear Sir,

It is to inform you that a Directors meeting of the Company will be held on Feb 24, 2014 at 03:30 P.M. at company's registered office 44-E/1 Gulberg III, Lahore to consider and approve unaudited accounts for the period ended on July 01, 2013 to Dec 03, 2013 and other related matters.

The closed period of the company will be from Feb 18, 2014 to Feb 24, 2014.

Thanking You

Yours truly,  
For Hira Textile Mills Ltd.

  
Saeed Ahmed Khan  
Company Secretary