

HIRA TEXTILE MILLS

L I M I T E D



44-E/1, Gulberg III,
Lahore-54660, Pakistan
Tel: (92-42) 3571 4191-4
Fax: (92-42) 3571 0048
E-Mail: :hira@hiramills.com
Website :www.hiramills.com.pk
Website :www.hiratex.com.pk



Dated: Sep 30, 2014

The General Manager,
Karachi Stock Exchange (Guarantee) Limited.
Stock Exchange Building, Stock Exchange Road.
Karachi-74000 Fax # 021- 111-573-329
Email: corpaction@kse.com.pk

The General Manager,
Lahore Stock Exchange (Guarantee) Limited.
Lahore Stock Exchange Building.
19- Khayaban-e-Aiwan-e-Iqbal
Lahore. Fax # 042- 3636 8435

Subject: **DIRECTORS MEETING**


Dear Sir,


It is to inform you that a Directors meeting of the Company will be held on October 09, 2014 at 3.00 PM at company's registered office 44-E/1 Gulberg III, Lahore to consider and approve Audited accounts for the period ended July 01, 2013 to June 30, 2014 and other related matters.

The closed period of the company will be from Oct 02, 2014 to October 09, 2014.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.


Saeed Ahmed Khan
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21/10/14	
Received at: 9:32	Initial: 
Announcement at: 9:33	Initial: 