

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



Date: April 20, 2015

The General Manager,
Karachi Stock Exchange (Guarantee) Limited.
Stock Exchange Building, Stock Exchange Road.
Karachi-74000
Fax # 021- 111 573-329 / 021-32460923
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 8485~~

C. F. H. Khan
21 APR 2015

Subject: **DIRECTORS MEETING**

Dear Sir,

It is to inform you that a Directors meeting of the Company will be held on April 27, 2015 at 11.30AM at company's registered office 44-E/1 Gulberg III, Lahore to consider and approve accounts for the period July 01, 2014 to March 31, 2015 and other related matters.

The closed period of the company will be from April 20, 2015 to April 27, 2015.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary