



HIRA TEXTILE MILLS
L I M I T E D

44-E/1, Gulberg-III,
Lahore - 54660, Pakistan
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Website : www.hiramills.com.pk
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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 February 22, 2018 at 11:30 AM at company's registered office 44-E/1 Gulberg III, Lahore to consider and approve Half Year Reviewed Accounts for Period July 01, 2017 to December 31, 2017 and other related matters.

The closed period of the company will be from February 15, 2018 to February 22, 2018.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary