



HIRA TEXTILE MILLS

L I M I T E D



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Ref No. CLA/15/2018

April 19, 2018

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 April 27, 2018 at 02:30 PM at company's registered office 44-E/1 Gulberg III, Lahore to consider and approve Third Quarter Accounts for Period January 01, 2018 to March 31, 2018 and other related matters.

The closed period of the company will be from April 20, 2018 to April 27, 2018.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary