



**HIRA TEXTILE MILLS**  
**L I M I T E D**

44-E/1, Gulberg-III,  
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E-mail : hira@hiramills.com.pk  
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Ref No PSL / 2018  
September 28, 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 October 05, 2018 at 03:30 PM at Company's registered office 44-E/1 Gulberg III, Lahore to consider and approve Annual Audited Accounts for the period July 01, 2017 to June 30, 2018 and other related matters.

The closed period of the Company will be from September 29, 2018 to October 05, 2018.

Thanking You

Yours truly,  
For Hira Textile Mills Ltd.

Saeed Ahmed Khan  
Company Secretary