



HIRA TEXTILE MILLS L I M I T E D



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Ref No. PSL/15/2018
Dated: October 22, 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 30, 2018 at 11:30AM at Company's registered office 44-E/1 Gulberg III, Lahore to consider and approve 1st quarter Un-Audited Accounts for the period July 01, 2018 to September 30, 2018 and other related matters.

The close period of the Company will be from October 23, 2018 to October 30, 2018.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary