



# HIRA TEXTILE MILLS

L I M I T E D



44-E/1, Gulberg-III,  
Lahore - 54660, Pakistan  
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Ref No. PSL/15/2018

Dated: November 05, 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 an emergent meeting of the Board of Directors of the Company will be held on November 10, 2018 at 11:30AM at Company's registered office 44-E/1 Gulberg III, Lahore to consider and discuss business affairs of the Company.

The close period of the Company will be from November 05, 2018 to November 10, 2018.

Thanking You

Yours truly,  
For Hira Textile Mills Ltd.

Saeed Ahmed Khan  
Company Secretary