



44-E/1, Gulberg-III,  
Lahore - 54660, Pakistan  
Tel : (+92 - 42) 3571 4191-4  
Fax : (+92 - 42) 3571 0048  
E-mail : hira@hiramills.com.pk  
Website : www.hiramills.com.pk  
Website : www.hiratex.com.pk

Ref No. PSL/15/2019  
Dated: February 18, 2019

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 a meeting of the Board of Directors of the Company will be held on February 26, 2019 (Tuesday) at 02:30PM at Company's registered office 44-E/1 Gulberg III, Lahore to consider and discuss half yearly reviewed accounts for the period July-2018 to December-2018.

The close period of the Company will be from February 19, 2019 to February 26, 2019.

Thanking You

Yours truly,  
For Hira Textile Mills Ltd.

Saeed Ahmed Khan  
Company Secretary