



HIRA TEXTILE MILLS

L I M I T E D



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Ref No. PSL/15/2019
Dated: April 22, 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 the Board of Directors Meeting of the Company will be held on April 29, 2019 at 11:30AM at Company's registered office 44-E/1 Gulberg III, Lahore to consider and approve 3rd quarter Un-Audited Accounts for the period January 01, 2019 to March 31, 2019 and other related matters.

The close period of the Company will be from April 22, 2019 to April 29, 2019.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary