



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



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 / 2019  
December 30, 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 January 04, 2020 at 03:30 PM at 44-E/1, Gulberg-III, Lahore to consider and approve Annual Audited Accounts for the period July 01, 2018 to June 30, 2019 and other related matters.

The closed period of the Company will be from December 30, 2019 to January 04, 2020.

Thanking You

Yours truly,

For Hira Textile Mills Limited

**Saeed Ahmad Khan**  
(Company Secretary)