



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/16/2020
Dated: January 03, 2020

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 11, 2020 at 03:00 PM at 44-E/1 Gulberg III, Lahore to consider and approve 1st quarter Un-Audited Accounts for the period July 01, 2019 to September 30, 2019 and other related matters.

The close period of the Company will be from January 06, 2020 to January 11, 2020.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary