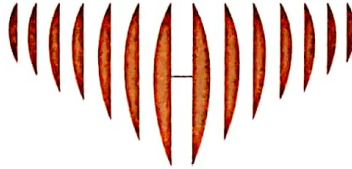




# HIRA TEXTILE MILLS

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. CLA/16/2019  
January 10, 2019

The General Manager,  
Pakistan Stock Exchange (Guarantee) Limited.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax: 021-111-573-329

SUB: POSTPONEMENT OF BOARD OF DIRECTORS MEETING

Dear Sir,

It is to inform you that due to non-availability of some directors, scheduled meeting of Board of Directors is postponed. Now the meeting will be held on January 21, 2020 at 2:30PM at 44-E-1, Gulberg III, Lahore to consider the first 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 15, 2020 to January 21, 2020.

Thanking you

Yours truly,  
For Hira Textile Mills Limited.

SAEED AHMED KHAN  
(COMPANY SECRETARY)