



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

February 20, 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 February 27, 2020 at 03:00 PM at 44-E/1 Gulberg III, Lahore to consider and approve audited accounts for Period July 01, 2019 to December 31, 2019 and other related matters.

The closed period of the company will be from February 20, 2020 to February 27, 2020.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary