



HIRA TEXTILE MILLS

L I M I T E D



44-E/1, Gulberg-III,
Lahore - 54660, Pakistan
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April 22, 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 April 30, 2020 at 09:30 AM at 44-E/1 Gulberg III, Lahore to consider and approve un-audited accounts for Period January 01, 2020 to March 31, 2020 and other related matters.

The closed period of the company will be from April 23, 2020 to April 30, 2020.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary