



HIRA TEXTILE MILLS
L I M I T E D



44-E/1, Gulberg-III,
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June 05, 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 cancelled Meeting of April 30, 2020 of the Company will be held now on June 13, 2020 at 11:30 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 June 05, 2020 to June 13, 2020.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary