



HIRA TEXTILE MILLS

L I M I T E D



44-E/1, Gulberg-III,
Lahore - 54660, Pakistan
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E-mail : hira@hiramills.com.pk
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Ref No. CLA/16/2020
September 28, 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 Company will be held on October 05, 2020 at 02:30PM at 44-E/1, Gulberg III, Lahore to consider and approve Annual Audited Accounts for the period July 01, 2019 to June 30, 2020 and other related matters.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
(Company Secretary)

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