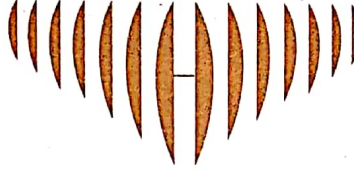




HIRA TEXTILE MILLS L I M I T E D



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Ref No. CLA/16/2020
October 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 Meeting of Company is in progress and not yet concluded.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
(Company Secretary)