



HIRA TEXTILE MILLS
L I M I T E D

8 - K.M. Manga Raiwind Road,
Raiwind District Kasur, Pakistan
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E-mail :hira@hiramills.com.pk
Website:www.hiramills.com.pk
Website:www.hiratex.com.pk

Ref No. PSX/03/2021
February 18, 2021

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 February 26, 2021 (Friday) at 11:00AM at 44-E/1, Gulberg III, Lahore to consider and approve half year reviewed Accounts for the period July 01, 2020 to December 31, 2020 and other related matters.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
(Company Secretary)