



HIRA TEXTILE MILLS

L I M I T E D



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Raiwind District Kasur, Pakistan
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September 29, 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 the Company will be held on October 06, 2021 at 03:30 PM at 44-E/1 Gulberg III, Lahore to consider and approve audited accounts for period July 01, 2020 to June 30, 2021 and other related matters.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary