



HIRA TEXTILE MILLS

L I M I T E D



8 - K.M. Manga Raiwind Road,
Raiwind District Kasur, Pakistan
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Dated: February 03, 2022

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi – 74000

Subject: **BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that an emergent meeting of Board of Directors of the company will be held on February 04, 2022 at 11:30 AM at 44-E/1, Gulberg, Lahore to discuss future business plan of the company and other related matters.

Thanking you

for and on behalf of **Hira Textile Mills Limited**

Saeed Ahmad Khan
(Company Secretary)