



8 - K.M. Manga Raiwind Road,
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Dated: February 18, 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 Board of Directors meeting will be held on February 28, 2022 at 10:30 AM at 44-E/1, Gulberg III, Lahore to discuss the half year reviewed accounts for the period ended on December 31, 2021 and other related matters closed period is 21-02-2022 to 28-02-2022.

Thanking you

for and on behalf of Hira Textile Mills Limited

Saeed Ahmad Khan
(Company Secretary)