



HIRA TEXTILE MILLS
L I M I T E D

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Dated: April 22, 2022

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

SUB: BOARD OF DIRECTORS MEETING

Dear Sir,

It is to inform you that Board of Directors meeting will be held on April 30, 2022 at 10:30 A.M. at company's office 44-E/1 Gulberg III, Lahore to discuss the 3rd quarters accounts for the period ended on March 31, 2022 and other related matters.

Thanking You

Yours truly,

For and on behalf of Hira Textile Mills Ltd.

Saeed Ahmad Khan
Company Secretary