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Ref No. PSX/01/2023

Date: 21/08/2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 28, 2023, at 09:00 a.m., at 44-E/1, Gulberg III, Lahore to consider and approve the Quarterly Accounts for the period ended September 30, 2022, and Other Matters.

Yours Sincerely,

Muhammad Hasnain Saeed Sohbin
(Company Secretary)
For Hira Textile Mills Limited