



HIRA TEXTILE MILLS

L I M I T E D



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Lahore - 54660, Pakistan
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Fax : (+92 - 42) 35710048
E-mail : hira@hiramills.com.pk
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Website : www.hiratex.com.pk

Dated: February 18, 2016

The General Manager,
Pakistan Stock Exchange (Guarantee) Limited.
Pakistan Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax: 021-111-573-329
Email: corpaction@kse.com.pk

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 February 25, 2016 at 11.30 AM at company's registered office 44-E/1 Gulberg III, Lahore to consider and approve half year reviewed accounts for the period ended July 01, 2015 to December 31, 2015 and other related matters.

The closed period of the company will be from February 18, 2016 to February 25, 2016.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary