



HAFIZ TEXTILE MILLS LIMITED

16th April, 2012.

The General Manager,
THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD.,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

SUB : BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the board of directors of the Company will be held at 10:30 a.m. on Tuesday, 24th April, 2012 at the registered office of the Company, 97, Alliance Building, 2nd Floor, M.W. Tower, Karachi to consider the 3rd Quarter Un-Audited Accounts for the period ended 31st March, 2012.

In compliance of proviso of Regulation No.37(xxvi) of the Code of Corporate Governance of the exchange, our closure period is from 18th April, 2012 to 24th April, 2012 (Both days inclusive).

Thanking you,

Yours faithfully,
For HAFIZ TEXTILE MILLS LTD.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 16/4/12	
Received at: 12:45	Initial: [Signature]
Announcement at: 12:47	Initial: [Signature]

Quamruddin Usmani
Director



Registered Office : No. 97, Alliance Building, Opp. Mereweather Tower, Moolji Street, Karachi-74000
Tel : 32440371-32432896 Fax : +92-21-32440372 email : htm1951@hotmail.com
Mills Address : D-9, S.I.T.E., Manghopir Road, Karachi. Tel : 32567863.