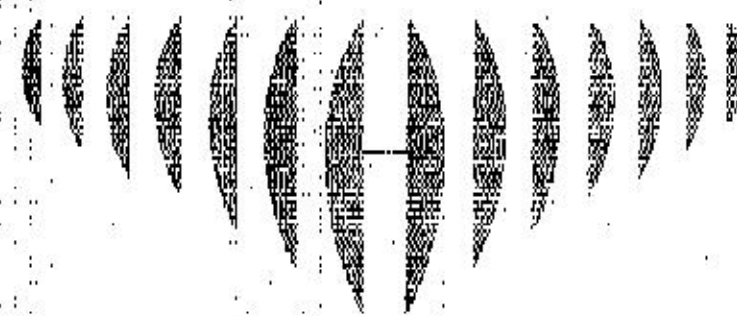


**HIRA TEXTILE MILLS**

L I M I T E D



44-E/1, Gulberg-III,
Lahore - 54660, Pakistan
Tel : (+92 - 42) 3571 4191-4
Fax : (+92 - 42) 3571 0048
E-mail : hira@hiramills.com.pk
Website : www.hiramills.com.pk
Website : www.hiratex.com.pk

Dated: February 18, 2011

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax// 021-2415763, 2437560
Email: comaction@kse.com.pk

The General Manager,
Lahore Stock Exchange (G) Ltd.,
Lahore Stock Exchange Building.,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax# 042-111-441-441

SUB:

DIRECTORS MEETING

Dear Sir,

It is to inform you that a Directors meeting of the Company will be held on Feb 25, 2011 at 11:30 AM at company's registered office 44-E/1 Gulberg III, Lahore to discuss, consider and approve unaudited accounts for half year ended on Dec 31, 2010 and other related matters.

The closed period of the company will be from Feb 18, 2011 to Feb 25, 2011.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary