

**HIRA TEXTILE MILLS**

L I M I T E D



44-E/1, Gulberg-III,  
Lahore - 54680, Pakistan  
Tel : (+92 - 42) 3571 4191-4  
Fax : (+92 - 42) 3571 0048  
E-mail : hira@hramills.com.pk  
Website : www.hiramills.com.pk  
Website : www.hiratex.com.pk

**Dated: October 01, 2012**

The General Manager,  
Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax# 021-2415763, 2437560  
Email: [corpaction@kse.com.pk](mailto:corpaction@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**

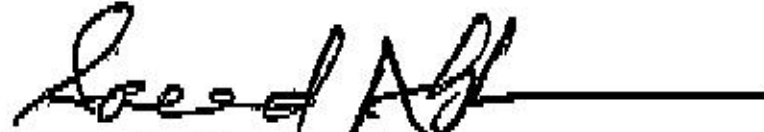
Dear Sir,

It is to inform you that a Directors meeting of the Company will be held on October 08, 2012 at 12:30 PM at company's registered office 44-E/1 Gulberg III, Lahore to consider and approve audited annual accounts for the period ended Jun 30, 2012 and other related matters..

The closed period of the company will be from Oct 01, 2012 to October 08, 2012.

Thanking You

Yours truly,  
For Hira Textile Mills Ltd.

  
Saeed Ahmed Khan  
Company Secretary

