

44-E/1, Gulberg III, Pakistan
 Lahore - 54660, Pakistan
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 Website : www.hiramills.com.pk
 Website : www.hiratex.com.pk

HIRA TEXTILE MILLS
 L I M I T E D

Dated: April 20, 2013

The General Manager,
 Karachi Stock Exchange (G) Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.
 Fax# 021-2415763, 2437560
 Email: 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

DIRECTORS MEETING

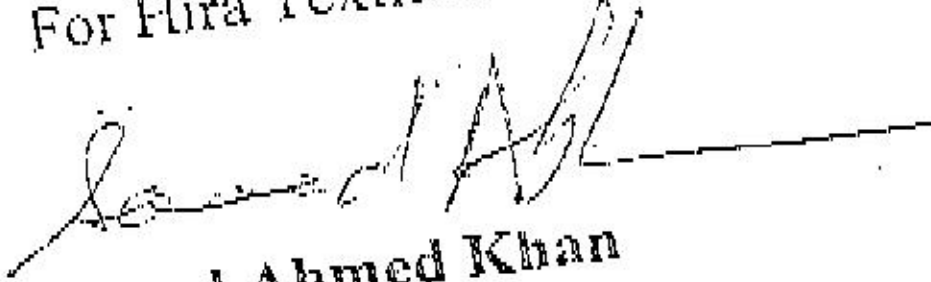
SUB:

Dear Sir,

It is to inform you that a Directors meeting of the Company will be held on April 27, 2013 at 11:30 PM at company's registered office 44-E/1 Gulberg III, Lahore to consider and approve unaudited accounts for the period ended on March 31, 2013 and other related matters.
 The closed period of the company will be from April 20, 2013 to April 27, 2013.

Thanking You

Yours truly,
 For Hira Textile Mills Ltd.


 Saeed Ahmed Khan
 Company Secretary