



HIRA TEXTILE MILLS

L I M I T E D



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Dated: February 22, 2018

Announcement

Due to resignation of CEO and Directors/Lack of Quorum, today meeting is adjourned and now the Board Meeting will be held on February 28, 2018 at 03:30 PM. Close period will be extended upto February 28, 2018.

Saeed Ahmed Khan

Company Secretary