

**HIRA TEXTILE MILLS****L I M I T E D**

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

Dated: April 18, 2014

✓ The General Manager,
Karachi Stock Exchange (Guarantee) Limited.
Stock Exchange Building, Stock Exchange Road.
Karachi-74000 Fax # 021- 2415763, 2437560
Email: corpaction@kse.com.pk

The General Manager,
Lahore Stock Exchange (Guarantee) Limited.
Lahore Stock Exchange Building.
19- Khayaban-e-Aiwan-e-Iqbal
Lahore. Fax # 042- 111 441 441

Subject: **DIRECTORS MEETING**

Dear Sir,

It is to inform you that a Directors meeting of the Company will be held on April 26, 2014 at 11.30 AM at company's registered office 44-E/1 Gulberg III, Lahore to consider and approve unaudited audited accounts for the period ended July 01, 2013 to March 31, 2014 and other related matters.

The closed period of the company will be from April 19, 2014 to April 26, 2014.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary