

**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
Website: www.hiramills.com.pk
Website: www.hiratex.com.pk

Dated: Feb 17, 2015

✓ The General Manager,
Karachi Stock Exchange (Guarantee) Limited.
Stock Exchange Building, Stock Exchange Road.
Karachi-74000
Fax # 021- 111-573-329/021-32460923
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- 3636 8485

Subject: **DIRECTORS MEETING**

Dear Sir,

It is to inform you that a Directors meeting of the Company will be held on February 24, 2015 at 03.00 PM at company's registered office 44-E/1 Gulberg III, Lahore to consider and approve Half Yearly accounts for the period ended July 01, 2014 to December 31, 2014 and other related matters.

The closed period of the company will be from February 18, 2015 to February 24, 2015.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary

