



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



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**TRUE CERTIFIED COPY OF RESOLUTION PASSED IN THE  
MEETING OF THE BOARD OF DIRECTORS OF M/S HIRA TEXTILE MILLS LIMITED.  
HELD ON NOVEMBER 30, 2018 AT 11:30 AM AT ITS REGISTERED OFFICE SITUATED  
AT 44-E/1 GULBERG III LAHORE**

**"RESOLVED THAT,** Resignation from the post of Directorship / (C.E.O) of Hira Textile Mills Ltd Tendered by Mr. Muhammad Umar Virk is being accepted with immediate effect.

**"FURTHER RESOLVED,** that resignation from Directorship of Hira Textile Mills Ltd tendered by Mr. Lutfullah Virk S/O Ch. Khushi Muhammad is being accepted with immediate effect.

**"FURTHER RESOLVED,** that Mr. Muhammad Tariq S/O Nur Muhammad is being appointed Director of the Company in place of Mr. Lutfullah Virk who has resigned.

**"FURTHER RESOLVED,** that the above resolution shall remain in force until and amending shall be, passed by the **BOD** and a copy there certified by any of the **Director** or the Company Secretary shall be communicated to concerned,"

For Hira Textile Mills Limited

Saeed Ahmad Khan  
(Company Secretary)