



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

**TRUE CERTIFIED COPY OF RESOLUTION PASSED IN THE
MEETING OF THE BOARD OF DIRECTORS OF M/S HIRA TEXTILE MILLS LIMITED.
HELD ON DECEMBER 15, 2018 AT 04:00 PM AT ITS REGISTERED OFFICE SITUATED
AT 44-E/1 GULBERG III LAHORE**

"FURTHER RESOLVED, that Mr. Omer Aziz Mian S/O Mian Abdul Aziz is being appointed Director/Chief Executive Officer of the Company in place of Mr. Muhammad Umar Virk who has resigned.

"FURTHER RESOLVED, that Mr. Omer Aziz Mian's remuneration is being fixed Rs.350,000/= per month alongwith Rs.19,437/- provident fund. One Company maintained car with driver. Utilities on actual cost basis.

"FURTHER RESOLVED, that the above resolution shall remain inforce until and amending shall be, passed by the **BOD** and a copy there certified by any of the **Director / C.E.O** or the Company Secretary shall be communicated to concerned,"

For Hira Textile Mills Limited

Saeed Ahmad Khan
(Company Secretary)