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HIRA TEXTILE MILLS LIMITED
NOTICE FOR ELECTION OF DIRECTORS

Notice is hereby given that in accordance with the provision of section 159(4) of companies act 2017, the following persons have filed with the company notices of their intention to offer themselves for election of directors:-

- 1: Mrs. SHAHNAZ UMAR 2: MR. MUHAMMAD TARIQ 3: MR. SAEED AHMED KHAN**
4: MR. MUHAMMAD MAHBOOB 5: MRS. SADIYA UMAIR 6: MR. MUHAMMAD SAEED
7: MR. SHAUKAT NAZIR MALIK (INDEPENDENT DIRECTOR)

The independent director fulfilled all the legal requirements of independent director.

Since the number of persons who have offered themselves to be elected is not more than the number of directors filed U/S 159(4) of the companies act-2017, the above named seven candidates shall be deemed to have been elected as directors at the forthcoming EGM to be held on 30-03-2019 (Saturday) at registered office 44-E/1 Gulberg III Lahore. The tenure of the office of directors will be commenced from 01-04-2019 to 31-03-2022 for the period of 3 years

Lahore:
March 23, 2019

SAEED AHMED KHAN
COMPANY SECRETARY