



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 APRIL 29, 2019 AT 11:30AM AT ITS REGISTERED OFFICE SITUATED
AT 44-E/1 GULBERG III LAHORE**

"RESOLVED THAT, Resignation from the post of Chief Executive Officer (C.E.O.) of Hira Textile Mills Ltd Tendered by Mr. Omer Aziz Mian S/O Mian Abdul Aziz on 01-04-2019 is being accepted with immediate effect.

"FURTHER RESOLVED, that Mr. Mohammad Mahboob S/O Abdul Hameed is being appointed Chief Executive Officer of the Company in place of Mr. Omer Aziz Mian.

"FURTHER RESOLVED, that Mr. Mohammad Mahboob's remuneration is being fixed Rs.200,000/= per month alongwith Rs.11,107/- provident fund. One Company maintained car with driver. Utilities on actual cost basis.

"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 / C.E.O** or the Company Secretary shall be communicated to concerned,"

For Hira Textile Mills Limited

Saeed Ahmad Khan
(Company Secretary)