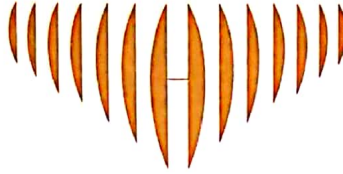




# HIRA TEXTILE MILLS

L I M I T E D



44-E/1, Gulberg-III,  
Lahore - 54660, Pakistan  
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**RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S  
HIRA TEXTILE MILLS LIMITED HELD ON JULY 29, 2019 AT ITS REGISTERED OFFICE  
SITUATED AT 44-E/1 GULBERG III LAHORE**

**"RESOLVED THAT**, resignation from the Directorship of Hira Textile Mills Limited tendered by Mr. Muhammad Saeed S/O Choudhry Noor Muhammad is being accepted with immediate effect.

**"FURTHER RESOLVED**, that registered office of the company be changed from 44-E-1, Gulberg III, Lahore to 8KM Raiwind Manga Road, Raiwind, Disstt. Kasur w.e.f. August 01, 2019.

**"FURTHER RESOLVED**, that Company Secretary Mr. Saeed Ahmad Khan is hereby authorized and empowered to take all necessary steps to execute any legal and other documents for the enforcement of above resolution.

**"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)