



Hamid Textile Mills Limited

www.hamid-textile.com

HTML/NOTICE/1969/2019

Date: September 26, 2019

The Chief Executive/Directors
Hamid Textile Mills Limited
Suite No 1, 1st Floor, Shan Arcade,
Barkat Market, New Garden Town
Lahore

SUBJECT: NOTICE OF MEETING OF BOD AS ON OCTOBER 04, 2019 AT REGISTERED OFFICE

Dear Sir/Madam,

This is to inform you that Board of Director's meeting of Hamid Textile Mills Limited is called on October 04, 2019 at 10:00 AM at registered office.

AGENDA

- To approve the Annual Financial Report for the Year Ended June 30, 2019 and related transaction.
- To take decision regarding the date and venue of 32th AGM.
- To approve the related parties transaction relating to the current period.
- Any other matter with the approval of chair.

Please ensure your presence.

Thanking You,

For Hamid Textile Mills Ltd


Ralph Nazir Ulfah
(Company Secretary)

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Certificate No. SG05/0299