



HIRA TEXTILE MILLS
L I M I T E D

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Fax: (+92 - 42) 3571 0048
E-mail : hira@hiramills.com.pk
Website : www.hiramills.com.pk
Website : www.hiratex.com.pk

Ref No. PSL/16/2019
Dated: October 30, 2019

The General Manager,
Pakistan Stock Exchange (Guarantee) Limited.
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax: 021-111-573-329

Subject: **APPLICATION FOR 2ND EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING OF HIRA TEXTILE MILLS LIMITED.**

Dear Sir,

This is to inform you that the company has lodged application to S.E.C.P. under section 132 of the companies act-2017 for extension in holding annual general meeting of the company for the period of 30 days and extended date of meeting will be December 27, 2019.

All concerned may please be noted.

Thanks,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary