



MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
Phone: 35831804-5; 35869884, Fax: (042) - 35830844
E-mail : info@miantextile.com Website:www.miantextile.com



4th June 2021

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF MIAN TEXTILE INDUSTRIES LIMITED TO BE HELD ON JUNE 4, 2021 AT THE REGISTERED OFFICE OF THE COMPANY

Following Directors attended the meeting:

- (1) Mr. Talha Yaseen
- (2) Mr. Raza Elahi
- (3) Mr. Sohail Ilahi
- (4) Mr. Wajahat Hussain
- (5) Mrs. Anum Raza

EXTRACT OF MINUTES OF THE MEETING is hereby given that in Board Meeting of Mian Textile Industries Limited ("**Company**") held on 4th June 2021 at the registered office of the Company, following **Board Resolution** was passed during the meeting:

RESOLVED that the Registered Address of the Company be changed from 29-B/7 Model Town Lahore to **Office No. 420 4th Floor Eden Towers, Main Boulevard, Gulberg III Lahore.**

For and on behalf of
the Board



(Syed Ali Jawwad Jafri)
Company Secretary