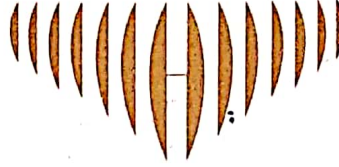




HIRA TEXTILE MILLS

L I M I T E D



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Phone: (+92-42)35395360-3
E-mail : hira@hiramills.com.pk
Website: www.hiramills.com.pk
Website: www.hiratex.com.pk

Certified true copy of Extracts of Resolutions passed by the Members in annual general meeting of the company held on October 28, 2021 at 10.00 AM at 44-E/1, Gulberg-III, Lahore

1. Resolved that audited financial statements of the company together with Directors and Auditors reports and chairperson review report for the year ended June 30, 2021 approved.
2. Further Resolved that the consent received by M/s Rehman Sarfraz Rahim Iqbal Rafiq (Chartered Accountants) to act as auditors of the company for the financial year 2021-2022 approved.
3. Further resolved that C.E.O. of the company is hereby authorized to negotiate and fix auditors' remuneration for year 2021-2022 approved.

For Hira Textile Mills Limited




Saeed Ahmad Khan
(Company Secretary)