



HIRA TEXTILE MILLS L I M I T E D




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CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF HIRA TEXTILE MILLS LTD ON JUNE 26, 2024

- RESOLVED THAT, Mr. Muhammad Haseeb Owais S/O Muhammad Owais Qarni Chaudary is being appointed as Director of the Company with immediate effect.
- FURTHER RESOLVED THAT, Mr. Muhammad Moqees Owais S/O Muhammad Owais Qarni Chaudary is being appointed Director of the Company with immediate effect.
- "FURTHER RESOLVED, that the above resolution shall remain enforce 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 Ltd.


MOHAMMAD HASNAIN SAEED SOHBAN
(COMPANY SECRETARY)