



# HIRA TEXTILE MILLS

L I M I T E D

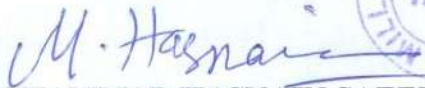


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## BOARD OF DIRECTORS MEETING

Notice is hereby given that a meeting of Board of Directors of Hira Textile Mills will be held on October 28, 2024 at 4 PM at its office situated 19-Aibak Block New Garden Town to transact the following

- 1- To consider and approve annual Audited Accounts of the Company together Directors and chairman review report and auditors report thereon for the period ended June 30, 2023.
- 2- To consider and approve 1<sup>st</sup> quarter unaudited Accounts for period ended on Sept 30, 2023 and director's report thereon.
- 3- To consider and approve date and time of Annual General Meeting.
- 4- To consider and approve appointment of External Auditor for year 2023-2024.
- 5- Any other matter with the permission of the chairman.

  
**MOHAMMAD HASNAIN SAEED SOHBAN**  
(COMPANY SECRETARY)

