

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 32<sup>nd</sup> annual general meeting of the members of Hira Textile Mills Limited will be held on Monday, November 20, 2024 at 03.00 PM at Company's registered office situated 8KM Manag Raiwind Road Raiwind District Kasur to transact the following:

1. To confirm the minutes of the last General Meeting.
2. To receive and adopt the audited accounts of the company for the year ended on June 30, 2023 together with the Directors and auditor's reports thereon.
3. To consider appointment of external audits for the financial year ending June 30, 2024.
4. Special Business.  
To approve transactions conducted with related parties for the year ending on June 30, 2023. "Resolved That the transactions conducted with related parties as disclosed in Note No.42 of the financial statements for year ended June 30, 2023 hereby approved and confirmed".
5. To transact any other business with the permission of the Chair

(By the order of the Board)

**Muhammad Hassnain Saeed Sohbin**

Company Secretary

Lahore: October 29, 2024

## Notes

1. The share transfer books of the Company will remain closed from November 13, 2024 to November 20, 2024 on the register of members.
2. A member entitled to attend and vote at the General Meeting may appoint any person as proxy to attend and vote instead of him/her. No person other than a member shall act as proxy. The instrument appointing a proxy and the power of attorney or other Authority (if any) under which it is signed or a notarially certified copy of such power or authority, in order to be valid, must be deposited at the registered office of the company at least 48 hours before the time of the meeting and must be duly stamped, signed and witnessed
3. Any individual beneficial owner of CDC entitle to attend and vote at this meeting, must bring his/her original CNIC or passport, account and participants. ID numbers to prove his/her identity and incase of proxy it must enclose an attested copy of his/her CNIC of passport. Representatives of corporate members should bring the usual documents requires for such purpose.
4. In terms of sub section 1(b) of Section 134 of the Companies Act, 2017, Members can also attend and participate in the AGM through video conference facility, if members residing the vicinity, collectively holding 10% or more shareholding, provide their consent in writing, to participate in the AGM through video conference at least ten (10) days prior to date of AGM. After receiving the consent of the members in aggregate 10% or more shareholding, the Company will intimate members regarding venue of video conference facility at least five (5) days before the date of the AGM along with complete information necessary to enable them to access such facility.
5. The audited financial statements of the company for the year ended June 30, 2023 have been placed at the website: [www.hiratex.com.pk](http://www.hiratex.com.pk)
6. Shareholders are requested to immediately notify change in address. If any to the company share register M/s. Vision Consulting Ltd. 3-C, 1<sup>st</sup> floor, LDA Flats, Lawrence Road Lahore. And also furnish attested photocopy of their CNIC as per listing regulation, if not provided earlier.

