



HIRA TEXTILE MILLS

L I M I T E D

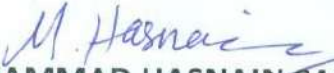


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BOARD OF DIRECTORS MEETING

Notice is hereby given that a meeting of Board of Directors of Hira Textile Mills will be held on November 08, 2024 at 3 PM at its office situated 19-Aibak Block New Garden Town Lahore to transact the following:

- 1- To consider and approve 1st quarter September 30, 2023 Unaudited Accounts of the Company together Director's report.
- 2- Any other matter with the permission of the Chairman.


MUHAMMAD HASNAIN SAEED SOHBAN
(COMPANY SECRETARY)

