



# 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 December 20, 2024 at 11.30 AM at its office situated 19-Aibak Block New Garden Town to transact the following

- 1- To consider and approve half year unaudited reviewed Accounts of the Company together Directors and auditors reviewed report thereon for the period ended July 2023 to Dec 2023.
- 2- To consider and approve 3<sup>rd</sup> quarter and nine-month cumulative Un-Audited Accounts for period ended on March 31, 2024 and director's report thereon.
- 3- Any other matter with the permission of the chairman.

*M. Hasnain*



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