



HIRA TEXTILE MILLS

L I M I T E D



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Raiwind District Kasur, Pakistan
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E-mail : hira@hiramills.com.pk
Website: www.hiramills.com.pk
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Ref: PLS-3
Dated: February 17, 2025
The General Manager
Pakistan Stock Exchange (Guarantee) Limited.
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax: 021-111-573-329

Subject: EMERGENT MEETING OF BOARD OF DIRECTORS

Dear Sir,

An emergent meeting of Board of Directors of Hira Textile Mills Limited will be held on February 19, 2025 (Wednesday) at 11.00 AM at 19-Aibak Block New Garden Town, Lahore to discuss and approve resignation of Mr. Shaukat Nazir Mailk with immediate effect and other matters thereon.

Thanking You

Yours truly,

For Hira Textile Mills Limited

Muhammad Hassnain Saeed Sohbini
Company Secretary