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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 March 25, 2025 at 10 AM 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, 2024.
- 2- To consider and approve date and time of Annual General Meeting.
- 3- To consider and approve appointment of External Auditor for year 2024-2025.
- 4- Any other matter with the permission of the chairman.



MOHAMMAD HASNAIN SAEED SOHBAN
(COMPANY SECRETARY)