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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 26, 2025 at 10 AM at its office situated 19-Aibak Block New Garden Town to transact the following

- 1- To consider and approve 1st quarter unaudited Accounts for period ended on Sept 30, 2024 and director's report thereon.
- 2- Any other matter with the permission of the chairman.



MOHAMMAD HASNAIN SAEED SOHBAN
(COMPANY SECRETARY)