



44-E/1, Gulberg-III,
Lahore - 54660, Pakistan
Tel : (+92 - 42) 3571 4191-4
Fax : (+92 - 42) 3571 0048
E-mail : hira@hiramills.com.pk
Website : www.hiramills.com.pk
Website : www.hiratex.com.pk

BOARD OF DIRECTORS MEETING

Notice is hereby given that a meeting of Board of Directors of Hira Textile Mills will be held on August 04, 2025 at 3.30 PM at its office situated 19-Aibak Block New Garden Town to transact the following

- 1- To consider and approve reviewed Accounts of the Company together Director's Report therein for the half year ended on Dec 31, 2024.
- 2- To consider and approve 9 months Accounts for the period ended on March 31, 2025 together Director's Report therein.
- 3- Any other matter with the permission of the chair.



SAEED Ahmad Khan
(COMPANY SECRETARY)