



8 - K.M. Manga Raiwind Road,  
Raiwind District Kasur, Pakistan  
Phone: (+92-42)35395360-3  
E-mail : hira@hiramills.com.pk  
Website: www.hiramills.com.pk  
Website: www.hiratex.com.pk

**EXTRACT OF RESOLUTION PASSED THROUGH CIRCULATION BY THE  
DIRECTORS OF M/S HIRA TEXTILE MILLS LIMITED**

**RESOLUTION NO. 1  
CHANGE OF REGISTERED OFFICE**

**RESOLVED THAT** the registered address of Hira Textile Mills Limited be shifted to 19-Aibak Block Garden Town, Lahore with effect from October 12, 2023.

**RESOLVED FURTHER THAT** Mr. Muhammad Hasnain Saeed Sohbin, director of the company be and is hereby authorized to sign and file the related documents and forms, etc. singly in furtherance of the objects of this resolution, on behalf of the Company”.

**RESOLVED FURTHER THAT** Mr. Muhammad Tariq, Chief Executive Officer, and/or Mr. Muhammad Hasnain Saeed Sohbin, Company Secretary, be and is/are hereby authorized and empowered, singly, to represent the Company to the Securities & Exchange Commission of Pakistan on all matters pertaining to the Company”.

The Above resolution has been validly recorded on the Minute Book of the Company.

**CERTIFIED TRUE COPY**

Dated: October 09, 2023

\_\_\_\_\_  
Company Secretary



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**RESOLUTION THROUGH CIRCULATION PASSED BY THE  
BOARD OF DIRECTORS OF M/S HIRA TEXTILE MILLS LIMITED**

**RESOLUTION NO. 1**  
**CHANGE OF REGISTERED OFFICE**

**PROCEEDINGS:**

Mr. Muhammad Hasnain Saeed Sohbin, Director of the Company circulated a resolution to all seven members of the board of directors namely Mr. Muhammad Tariq, Dr. Azhar Waheed, Mr. Muhammad Hasnain Saeed Sohbin, Ms. Zainab Malik, Mr. Muhammad Awais Qarni Chaudhry, Mr. Shaukat Nazir Malik, Mr. Saeed Ahmad Khan to change in registered address of the company to i.e., 19, Aibak Block Garden Town, Lahore. All members of the Board conveyed their consent and passed the following resolutions:

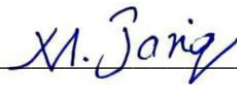
**RESOLVED THAT** the registered address of **Hira Textile Mills Limited** be shifted to 19, Aibak Block Garden Town, Lahore with effect from October 12, 2023.

**RESOLVED FURTHER THAT** Mr. Muhammad Hasnain Saeed Sohbin, director of the company be and is hereby authorized to sign and file the related documents and forms, etc. singly in furtherance of the objects of this resolution, on behalf of the Company”.

**RESOLVED FURTHER THAT** Mr. Muhammad Tariq, Chief Executive Officer, and/or Mr. Muhammad Hasnain Saeed Sohbin, Company Secretary, be and is/are hereby authorized and empowered, singly, to represent the Company to the Securities & Exchange Commission of Pakistan on all matters pertaining to the Company”.

**SIGNATURES OF DIRECTORS APPROVING THE ABOVE RESOLUTION(S)**

Mr. Muhammad Tariq  
(Director)

  
\_\_\_\_\_

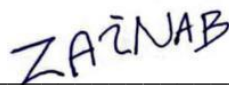
Dr. Azhar Waheed  
(Director)

  
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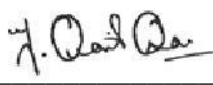
Mr. Muhammad Hasnain Saeed Sohbin  
(Director)

  
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Ms. Zainab Malik  
(Director)

  
\_\_\_\_\_

Mr. Muhammad Awais Qarni Chaudhry  
(Director)

  
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# HIRA TEXTILE MILLS

L I M I T E D



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Mr. Shaukat Nazir Malik  
(Director)

*Shaukat Nazir Malik*

Mr. Saeed Ahmad Khan  
(Director)

*Saeed A36*