



HIRA TEXTILE MILLS

L I M I T E D



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

Date: 09/10/2023.

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Change of Registered Office - M/S Hira Textile Mills Limited

Dear Sir,

Kindly note that the address of the registered office of Hira Textile Mills Limited has been shifted/changed to the following, with effect from October 13, 2023.

The new Address of the registered office of Hira Textile Mills Limited is as under:

19 Aibak Block New Garden Town, Lahore.
042-35884191, 042-35884192, 042-35881645,
042-35887743

Yours sincerely,

Muhammad Hasnain Saeed Sohbin
Company Secretary / Director



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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-
Albak Block New Garden Town, Lahore with effect from October 13, 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 New 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 New Garden Town, Lahore with effect from October 13, 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)

M. Tariq

Dr. Azhar Waheed
(Director)

Azhar Waheed

Mr. Muhammad Hasnain Saeed Sohbin
(Director)

M. Hasnain



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Ms. Zainab Malik
(Director)

ZAINAB

Mr. Muhammad Awais Qarni Chaudhry
(Director)

M. Awais Qarni

Mr. Shaukat Nazir Malik
(Director)

Shaukat Nazir Malik

Mr. Saeed Ahmad Khan
(Director)

Saeed AKB
