



Hamid Textile Mills Limited

www.hamid-textile.com

HTML/NOTICE/1793/2016

Date: February 19, 2016

The Chief Executive/Directors
Hamid Textile Mills Limited
Changa Manga Road Wan Adhan,
Pattoki, Kasur.

SUBJECT: NOTICE OF MEETING OF BOD AS ON FEBRUARY 19, 2016 AT REGISTERED OFFICE

Dear Sir/Madam,

This is to inform you that Board of Director's meeting of Hamid Textile Mills Limited is called on February 19, 2016 at 12:30 pm at registered office.

AGENDA

- To approve the Half Yearly Accounts (2nd Quarterly Accounts) for the Year Ended December 31, 2015.
- To approve transactions relating to the current period.
- Any other matter with the approval of chair.

Please ensure your presence.

Thanking You,

For Hamid Textile Mills Ltd

M. Alamgir Abid
(Director)

CC:

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|------------------------|---|
| • Mr. Dilshad Ali | House # 10-B, Mohalla B-Tech Society, Canal Road, New Campus, Lahore |
| • Mrs. Zulabia Andleeb | House # 10-B, Mohalla B-Tech Society, Canal Road, New Campus, Lahore. |
| • Mrs. Nighat Khawar | House # P-174, Abu Baker Road Saeed Colony, Madina Town, Faisalabad |
| • Mr. Khawar Almas | House # P-174, Abu Baker Road Saeed Colony, Madina Town, Faisalabad |
| • Mr. M. Idrees Khan | House # 40, Block S, Model Town, Lahore |
| • Mr. Abid Hussain | Hamid Textile Mills Limited, Wan Adhan, Pattoki, Kasur. |

Registered Office & Mills:

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Tel: 049-4528177, 4528099 Fax: 049-4528188
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Certificate No: SG05/0299