



Hamid Textile Mills Limited

www.hamid-textile.com

HTML/NOTICE/1898/2017

Date: October 02, 2017

The Chief Executive/Directors
Hamid Textile Mills Limited
Suite No 1, 1st Floor, Shan Arcade,
Barkat Market, New Garden Town
Lahore

SUBJECT: NOTICE OF MEETING OF BOD AS ON OCTOBER 10, 2017 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 October 10, 2017 at 12:00 PM at registered office.

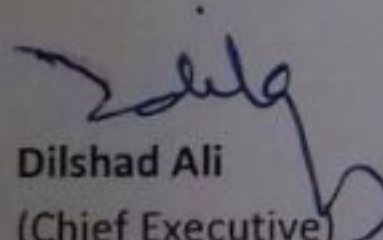
AGENDA

- To approve the Annual Accounts for the Year Ended June 30, 2017 and related transaction.
- To take decision regarding the date and venue of 30th AGM.
- To approve the related parties transaction relating to the current period.
- Any other matter with the approval of chair.

Please ensure your presence.

Thanking You,

For Hamid Textile Mills Ltd


Dilshad Ali
(Chief Executive)



CC:

- | | |
|----------------------------|---|
| • Mrs. Zulaibia Andleeb | House # 10-B, B-Tech Society, Canal Road, New Campus, Lahore |
| • Mrs. Nighat Khawar | House # P-174, Abu Baker Road Saeed Colony, Madina, Town, FSD |
| • Mr. M. Alamgir Abid | Hamid Textile Mills Limited, Wan Adhan, Pattoki, Kasur. |
| • Mr. Basim Dilshad | House # 10-B, B-Tech Society, Canal Road, New Campus, Lahore |
| • Mr. Abid Hussain | Hamid Textile Mills Limited, Wan Adhan, Pattoki, Kasur. |
| • Mr. Khawar Almas Khawaja | House # P-174, Abu Baker Road Saeed Colony, Madina, Town, FSD |

Registered/Head Office: Suite # 1, 1st Floor, Shan Arcade, Barkat Market, New Garden Town, Lahore - Pakistan.

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Web: www.hamid-textile.com

Mills: Changa Manga Road, Wan Adhan, Pattoki, Distt. Kasur Tel: 049-4528177, 4528099 Fax : 049-4528188



Certificate No. SG05/0299