



Hamid Textile Mills Limited

www.hamid-textile.com

HTML/NOTICE/1917/2018

Date: February 16, 2018

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 FEBRUARY 26, 2018 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 26, 2018 at 11:30 AM at registered office.

AGENDA

- To Discuss and approve the 2nd Quarterly Accounts for the period Ended December 31, 2017.
- Any other matter with the approval of chair.

Please ensure your presence.

Thanking You,

For Hamid Textile Mills Ltd



Rahim Ullah Khan
(Company Secretary)

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. Dilshad Ali | House # 10-B, B-Tech Society, Canal Road, New Campus, Lahore |
| • 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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E-Mail: sales@hamid-textile.com, accounts@hamid-textile.com, hamidtextile@yahoo.com

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