HIRA TEXTILE MILLS LIMITED
NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the members of Hira Textile Mills Limited will be held on Thursday, March 31,2016 at 11.30 AM at the Registered Office of the Company situated at 44 E/1, Gulberg III, Lahore, to transact the following:
Business:

1. To confirm the minutes of the last General Meeting
2. To Elect Seven Directors of the Company under section 178(1) of the Companies Ordinance 1984 for the term of next three years commencing from April, 2016 to March, 2019. The following are the retiring directors and have offered themselves for re-election.
   Mr. Muhammad Umar Virk, Mr.Nadeem Aslam Butt, Mrs.Shahnaz Umar, Mr. Umair Umar, Mrs.Fatima Nadeem, Mrs.Sadiya Umair, Mr. Shaukat Nazir Malik.
3 To transact any other business with the permission of the chair.

(By the order of the Board)
Saeed Ahmad Khan
Company Secretary

Lahore:
March 10-2016
Notes:

1 Any member who seeks to contest the election to the office of the Director Shall whether he is retiring Director or otherwise, file with the company, not Later than 14 days before the date of meeting at which elections are to be held A notice of his intention to offer himself for election as a Director. Declaration in accordance with the listing regulations along with consent To act as director under section 184 of the Companies Ordinance 1984 is also To be filed

2 The Share Transfer Books of the Company will remain closed from March 24,2016 to March 31,2016 (both days inclusive). Transfer received in order at The registrar office of the company i.e. Vision consulting Ltd. 3-C LDA Flats. Lawrence road, Lahore by March 23,2016 will be treated in time for the Purpose of attendance and vote in the meeting.

3 A member entitled to attend and vote at the General Meeting may appoint Any person as proxy to attend and vote instead of him/her. No person other than a member shall act as proxy.

4 An instrument appointing a proxy and the power of attorney or other Authority (if any) under which it is signed or a notarially certified copy Of such power or authority , in order to be valid, must be deposited at the Registered office of the company at least 48 hours before the time of the Meeting and must be duly stamped, singed and witnessed.

5 Any individual Beneficial Owner of CDC entitled to attend and vote at this

Meeting, must bring his/her original CNIC or passport. Account and Participant's I.D. Number, to prove his/her identity and in case of proxy must Enclose an attested copy of his/her CNIC or passport, Representatives Of corporate member should being the usual documents required for Such purpose. The account/Sub account holders of CDC will further have To follow the guide line as laid down in Circular No. 1 of 2000 Dated 26-01-2000 Issued by Securities & Exchange Commission of Pakistan.

6 Members are requested to immediately inform any change in their Address to our registrar.