



HIRA TEXTILE MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that 28th annual general meeting of the members of Hira Textile Mills Limited will be held on Monday, January 27, 2020 at 02.00 PM at the registered office (MILL SITE) of the company i.e. 8-KM, Manga Raiwind Road, District Kasur, to transact the following:

1. To confirm the minutes of the last General Meeting.
2. To receive and adopt the audited accounts of the company for the year ended on June 30, 2019 together with the Directors and auditor's reports thereon.
3. To consider appointment of external audits for the financial year ending June 30, 2020.
4. To transact any other business with the permission of the Chair.

Lahore:

(By the order of the Board)

January 06, 2020

Saeed Ahmad Khan

Notes:

Company Secretary

1. **The** Share Transfer Books of the Company will remain closed from January 20, 2020 to January 27, 2020 (both days inclusive).
2. **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. The 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, signed and witnessed.
3. **Any** individual beneficial owner of CDC entitle to attend and vote at this meeting, must bring his/her original CNIC or passport, account and participants. ID numbers to prove his/her identity and in case of proxy it must enclose an attested copy of his/her CNIC of passport. Representatives of corporate members should bring the usual documents requires for such purpose.
4. **In terms** of sub section 1(b) of Section 134 of the Companies Act, 2017, Members can also attend and participate in the AGM through video conference facility, if members residing the vicinity, collectively holding 10% or more shareholding, provide their consent in writing, to participate in the AGM through video conference at least ten (10) days prior to date of AGM. After receiving the consent of the members in aggregate 10% or more shareholding, the Company will intimate members regarding venue of video conference facility at least five (5) days before the date of the AGM along with complete information necessary to enable them to access such facility.
5. **The audited** financial statements of the company for the year ended June 30, 2019 have been placed at the website: www.hiratex.com.pk
6. **Shareholders** are requested to immediately notify change in address. If any to the company share register M/s. Vision Consulting Ltd. 3-C, 1st floor, LDA Flats, Lawrence Road Lahore. And also furnish attested photocopy of their CNIC as per listing regulation, if not provided earlier.