



HIRA TEXTILE MILLS LIMITED

NOTICE FOR ELECTION OF DIRECTORS

Notice is hereby given that in accordance with the provision of section 159(4) of companies act 2017, the following persons have filed with the company notices of their intention to offer themselves for election of directors: -

1. Mr. Muhammad Tariq
2. Mr. Saeed Ahmad Khan
3. Mr. Azhar Waheed
4. Mr. Muhammad Awas Qurni Chudary
5. Mr. Muhammad Hasnain Saeed Suhban
6. Mrs. Zanib Malik (Independent Director)
7. Mr. Shaukat Nazir Malik (Independent Director)

The independent director fulfilled all the legal requirements of independent director. Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed U/S 159(4) of the companies act 2017, the above named seven candidates shall be deemed to have been elected as directors at the forthcoming EGM to be held on 31-03-2022 (Thursday) at registered office 44-E/1 Gulberg III Lahore. The tenure of the office of directors will be commenced from 01-04-2022 to 31-03-2025 for the period of 3 years.

Lahore:

March 24, 2022

Saeed Ahmad Khan

Company Secretary