



Hamid Textile Mills Limited

www.hamid-textile.com

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The Secretary,
Karachi Stock Exchange, (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **INTIMATION OF ADJOURNMENT OF 24TH A.G.M 2011**

Dear Sir,

The 24th Annual General Meeting was held on December 30, 2011 at the registered office of the Company. Due to the incomplete quorum, hence, the meeting was adjourned till 6th January 2012 as per Clause 37 of the Articles of Association of the company and U/S 160 of the Companies Ordinance 1984. Attested copy of minutes of the meeting is enclosed for your perusal and records.

Your cooperation in this regard will be highly appreciated.

Thanking you,

For Hamid Textile Mills Ltd


Muhammad Afjad
(Company Secretary)

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