



Hamid Textile Mills Limited

www.hamid-textile.com

HTML/NOTICE/1809/2016

Date: April 21, 2016

The Chief Executive/Directors
Hamid Textile Mills Limited
Changa Manga Road, Wan Adhan
Pattoki, Kasur.

SUBJECT: NOTICE OF MEETING OF BOD AS ON APRIL 28, 2016 AT REGISTERED OFFICE

Dear Sir/Madam,

This is to inform you that Board of Director's meeting of Hamid Textile Mills Limited called on April 28, 2016 at 11:00 am at registered office.

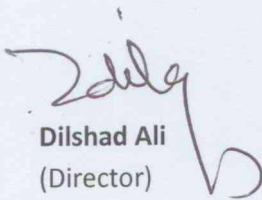
AGENDA

- To discuss and approve the 3rd Quarterly Accounts for the period ended on 31-03-2016.
- Any other matter with the approval of chair.

Please ensure your presence.

Thanking You,

For: Hamid Textile Mills Ltd.


Dilshad Ali
(Director)

CC:

- | | |
|----------------------------|---|
| • Mr. Khawar Almas Khawaja | House # P-174, Abu Baker Road Saeed Colony, Madina Town, Faisalabad |
| • Mrs. Nighat Khawar | House # P-174, Abu Baker Road Saeed Colony, Madina Town, Faisalabad |
| • Mr. M. Alamgir Abid | Hamid Textile Mills Limited, Wan Adhan, Pattoki, Kasur. |
| • Mr. M. Idrees Khan | House # 40, Block- S, Model Town, Lahore |
| • Mr. Abid Hussain | Hamid Textile Mills Limited, Wan Adhan, Pattoki, Kasur. |
| • Mrs. Zulabia Andleeb | House # 10-B, Mohalla B-Tech Society, Canal Road, New Campus, Lahore. |

Registered Office & Mills:

Changa Manga Road, Wan Adhan, Pattoki, Distt. Kasur

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Certificate No. SG05/0299