



Hamid Textile Mills Limited

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HTML/NOTICE/1826/2016

Date: September 30, 2016

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

SUBJECT: NOTICE OF MEETING OF BOD AS ON OCTOBER 07, 2016 AT REGISTERED OFFICE

Dear Sir/Madam,

This is to inform you that Board of Director's meeting of Hamid Textile Mills Limited is called on October 07, 2016 at 1:00 pm at registered office.

AGENDA

- To approve the Annual Accounts for the Year Ended June 30, 2016 and related transaction.
- To take decision regarding the date and venue of 29th AGM.
- To approve the related parties transaction relating to the current period.
- Any other matter with the approval of chair.

Please ensure your presence.

Thanking You,

For Hamid Textile Mills Ltd


Ralph Nazir Ullah
(Secretary)

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. Dilshad Ali House # 10-B, B-Tech Society, Canal Road, New Campus, Lahore
- Mrs. Zulaibia Andleeb House # 10-B, B-Tech Society, Canal Road, New Campus, Lahore.
- Mr. Basim Dilshad House # 10-B, B-Tech Society, Canal Road, New Campus, Lahore.
- Mr. M.Alamgir Abid Hamid Textile Mills Limited, Wan Adhan, Pattoki, Kasur.
- Mr. Abid Hussain Hamid Textile Mills Limited, Wan Adhan, Pattoki, Kasur.

Registered Office & Mills:

Changa Manga Road, Wan Adhan, Pattoki, Distt. Kasur
Tel: 049-4528177, 4528099 Fax : 049-4528188

E-mail: sales@hamid-textile.com, accounts@hamid-textile.com, hamidtextile@yahoo.com



Certificate No. SG05/0299