



Hamid Textile Mills Limited

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HTML/NOTICE/1833/16

October 22, 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 29, 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 October 29, 2016 at 12:30 pm at registered office.

AGENDA

- To discuss and approve the 1st Quarterly Accounts for the period ended September 30, 2016.
- Any other matter with the approval of chair.

Please ensure your presence.

Thanking You,

For: Hamid Textile Mills Ltd.



Ralph Nazir Ullah
(Company 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

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Certificate No. SG05/0299