



# Hamid Textile Mills Limited

www.hamid-textile.com

HTML/NOTICE/1857/17

February 13, 2017

The Chief Executive/Directors  
Hamid Textile Mills Limited  
Suite # 1, 1<sup>st</sup> Floor, Shan Arcade  
New Garden Town, Lahore

**SUBJECT: NOTICE OF MEETING OF BOD AS ON FEBRUARY 20, 2017 AT REGISTERED OFFICE**

Dear Sir/Madam,

This is to inform you that Board of Director's meeting of Hamid Textile Mills Limited are called on February 20, 2017 at 12:15 pm at registered office.

**AGENDA**

- To approve the Half Yearly Accounts (2<sup>nd</sup> Quarterly Accounts) for the Period Ended December 31, 2016.
- Any other matter with the approval of chair.

Please ensure your presence.

Thanking You,

For Hamid Textile Mills Ltd

Ralph Nazir Ullah

Ralph Nazir Ullah  
(Secretary)

**CC:**

- |                            |   |
|----------------------------|---|
| • 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. 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. 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/Head Office:** Suite # 1, 1st Floor, Shan Arcade, Barkat Market, New Garden Town, Lahore - Pakistan.

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Web: www.hamid-textile.com

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



Certificate No. SG05/0299