



Hamid Textile Mills Limited

www.hamid-textile.com

HTML/NOTICE/1872/17

April 17, 2017

The Chief Executive/Directors,
Hamid Textile Mills Limited
Suite No. 1, 1st Floor, Shan Arcade,
Barkat Market, New Garden Town,
Lahore

SUBJECT: NOTICE OF MEETING OF BOD AS ON APRIL 24, 2017 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 24, 2017 at 11:30 am at registered office.

AGENDA

- To discuss and approve the 3rd Quarterly Accounts for the period ended March 31, 2017.
- 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. 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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E-Mail: sales@hamid-textile.com, accounts@hamid-textile.com, hamidtextile@yahoo.com

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