

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-1412

**N O T I C E**

March 09, 2010

**HIRA TEXTILE MILLS LIMITED**

Source: "BUSINESS RECORDER"

Dated: March 09, 2010

<b>HIRA TEXTILE MILLS LIMITED</b>	
<b>NOTICE OF EXTRAORDINARY GENERAL MEETING</b>	
<p>Notice is hereby given that an Extraordinary General Meeting of the members of Hira Textile Mills Limited will be held on Wednesday, March 31, 2010 at 11.30 AM at the Registered Office of the Company situated at 44 E/1, Gulberg III, Lahore, to transact the following business:</p>	
<p>1. To confirm the minutes of the last General Meeting</p>	
<p>2. To elect seven Directors of the Company under section 178(1) of the Companies Ordinance 1984 for the term of next three years commencing from April 01, 2010. The following are the retiring directors and have offered themselves for re-election.</p>	
<p>Mr. Muhammad Umar Virk, Mr. Nadeem Aslam Butt, Mrs. Shahinsaz Umar, Mr. Umair Umar, Mrs. Fatma Nadeem, Mrs. Sadiya Umair, Saeed Ahmad Khan.</p>	
<p>3. To transact any other business with the permission of the Chair.</p>	
<p>Lahore: March 09, 2010</p>	<p>(By the order of the Board) Saeed Ahmad Khan Company Secretary</p>
<p><b>NOTES:</b></p>	
<p>1. Any member, who seeks to contest the election to the office of the Director shall whether he is retiring Director or otherwise, file with the company, not later than 14 days before the date of meeting at which elections are to be held, a notice of his intention to offer himself for election as a Director. Declaration in accordance with the listing regulations along with consent to act as director under section 184 of the Companies ordinance 1984 is also to be filed.</p>	
<p>2. The Share Transfer Books of the Company will remain closed from March 26, 2010 to March 31, 2010 (both days inclusive). Transfers received in order at the registrar office of the company i.e. Vision Consulting Ltd. 3-C, LDA Flats, Lawrence road, Lahore by March 24, 2010 will be treated in time for the purpose of attendance and vote in the meeting.</p>	
<p>3. A member entitled to attend and vote at the General Meeting may appoint any person as proxy to attend and vote instead of him/her. No person other than a member shall act as proxy.</p>	
<p>4. An instrument appointing a proxy and the power of attorney or other Authority (if any) under which it is signed or a notorially certified copy of such power or authority, in order to be valid, must be deposited at the registered office of the company at least 48 hours before the time of the meeting and must be duly stamped, signed and witnessed.</p>	
<p>5. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original CNIC or passport, Account and participant's I.D. number, to prove his/her identity, and in case of proxy must enclose an attested copy of his/her CNIC or passport. Representatives of corporate member should bring the usual documents required for such purpose. The account/sub account holders of CDC will further have to follow the guideline as laid down in Circular No. 1 of 2000 dated Jan 26, 2000 issued by Securities &amp; Exchange Commission of Pakistan.</p>	
<p>6. Members are requested to immediately inform any change in their address to our registrar.</p>	