



HIRA TEXTILE MILLS

L I M I T E D



44 - E / 1 , Gulberg - III ,
Lahore - 54660, Pakistan
Tel : (+92 - 42) 571 4181-4
Fax : (+92 - 42) 571 0048
E-mail : hira@hiramills.com.pk
Website : www.hiramills.com.pk
Website : www.hiratex.com.pk

EXTRACTS OF MINUTES OF BOD MEETING OF

M/S HIRA TEXTILE MILLS LIMITED

HELD ON OCTOBER 08,2016 AT 02-30 PM

AT ITS REGISTERED OFFICE 44 E/1 GULBERG III LAHORE.

Agenda Item # 4: To Review The Notice U/S 101 (2) of the Securities Act-2015 Received To
Company From The Director.

Mr. Saeed Ahmed Khan Company Secretary presented the notice received u/s 101 (2) for
Purchase of securities of the company by Mr. Muhammad Umar Virk- Director during the