



HIRA TEXTILE MILLS

L I M I T E D



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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 Period upto September 27, 2016 before the Board.

The detail is as under

No of notices:	05 No's
Total share purchased:	445,500
Average rate of purchase : (Rs.)	10.35
Total amount: (Rs.)	4,608,475.00

The Board reviewed the notices and noted.

Saeed Ahmed Khan
(Company Secretary)