



HIRA TEXTILE MILLS
L I M I T E D

44-E/1, Gulberg-III,
Lahore - 54660, Pakistan
Tel : (+92 - 42) 3571 4191-4
Fax : (+92 - 42) 3571 0048
E-mail : hira@hiramills.com.pk
Website : www.hiramills.com.pk
Website : www.hiratex.com.pk

**TRUE CERTIFIED COPY OF RESOLUTION PASSED IN THE
MEETING OF THE BOARD OF DIRECTORS OF M/S HIRA TEXTILE MILLS LIMITED.
HELD ON OCTOBER 25, 2019 AT 10:30AM AT 44-E/1 GULBERG III LAHORE.**

"RESOLVED, that Mrs. Zainab Malik W/O Muhammad Ali Malik is being appointed as Director of the Company (Independent Director) in place of Mr. Muhammad Saeed S/O Ch. Noor Muhammad who has resigned.

"FURTHER RESOLVED, that Company Secretary Mr. Saeed Ahmad Khan is hereby authorized and empowered to take all necessary steps to execute any legal and other documents for the enforcement of above resolution.

"FURTHER RESOLVED, that the above resolution shall remain in force until and amending shall be, passed by the **BOD** and a copy there certified by any of the **Director / C.E.O** or the Company Secretary shall be communicated to concerned,"

For Hira Textile Mills Limited

Saeed Ahmad Khan
(Company Secretary)