



MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
Phone: 35831804-5, 35869884, Fax: (042) - 35830844
E-mail : info@miantextile.com Website:www.miantextile.com



28-May 2021

NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF MIAN TEXTILE INDUSTRIES LIMITED TO BE HELD ON JUNE 4, 2021 AT THE REGISTERED OFFICE OF THE COMPANY

NOTICE is hereby given that a Board Meeting of Mian Textile Industries Limited ("Company") will be held on 4th June 2021 at the registered office of the Company. The agenda for the meeting will be as follows:

- (1) Appointment of Chairperson of the Board of Directors;
- (2) Closure of previous bank accounts of the Company and opening of new bank account;
- (3) Change of registered address of the Company;
- (4) Approval for investment in the Company;
- (5) To grant authority to the Chief Executive Officer, Director and/or the Company Secretary to deal with all matters and complete all formalities, sign on all agreements, deeds and documents in connection with the matters listed above, including the appointment of financial advisors, underwriters, bankers to the issue, transaction legal counsel, etc.
- (6) Any other matter as the Board of Directors' see fit.

For and on behalf of the Board

Chief Executive Officer
Lahore, Pakistan