

Hamid Textile Mills Limited

www.hamid-textile.com

May 15, 2019

The General Manager, Pakistan Stock Exchange Limited, Stock Exchange Building. Stock Exchange Road, Karachi.

SUBJECT: Miscellaneous information.

Dear Sir.

The resignations of directors, Mrs. Zulaibia Andleeb and Mr. Basim Dilshad has been accepted and in their place Mr. zeeshan Ali Qamar and Mrs. Khushbu Ammad have been appointed as directors of the company.

Ralph Nazir Ullah Company Secretary

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Certificate No. SG05/0299