



HIRA TEXTILE MILLS

L I M I T E D



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11 June 2019

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Sections 96 of the Securities Act, 2015 and Paragraph 5.6.1(a) of the PSX Regulations, we hereby convey the following:

The Board of Directors of Hira Textile Mills Limited (the "Company") being shareholder of Hira Terry Mills Limited (the "Target Company"), have by way of circulation, authorized Mr. Umair Umar and Mr. Omar Atta Ullah Khan Directors of the Target Company to enter into an agreement with Feroze1888 Mills Limited ("F1888") and the Target Company for an agreement to enable F1888, inter- alia evaluate Target Company and its business and conduct the due diligence exercise for this purpose.

Yours faithfully,

Saeed Ahmed Khan
(Company Secretary)

Cc:

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad