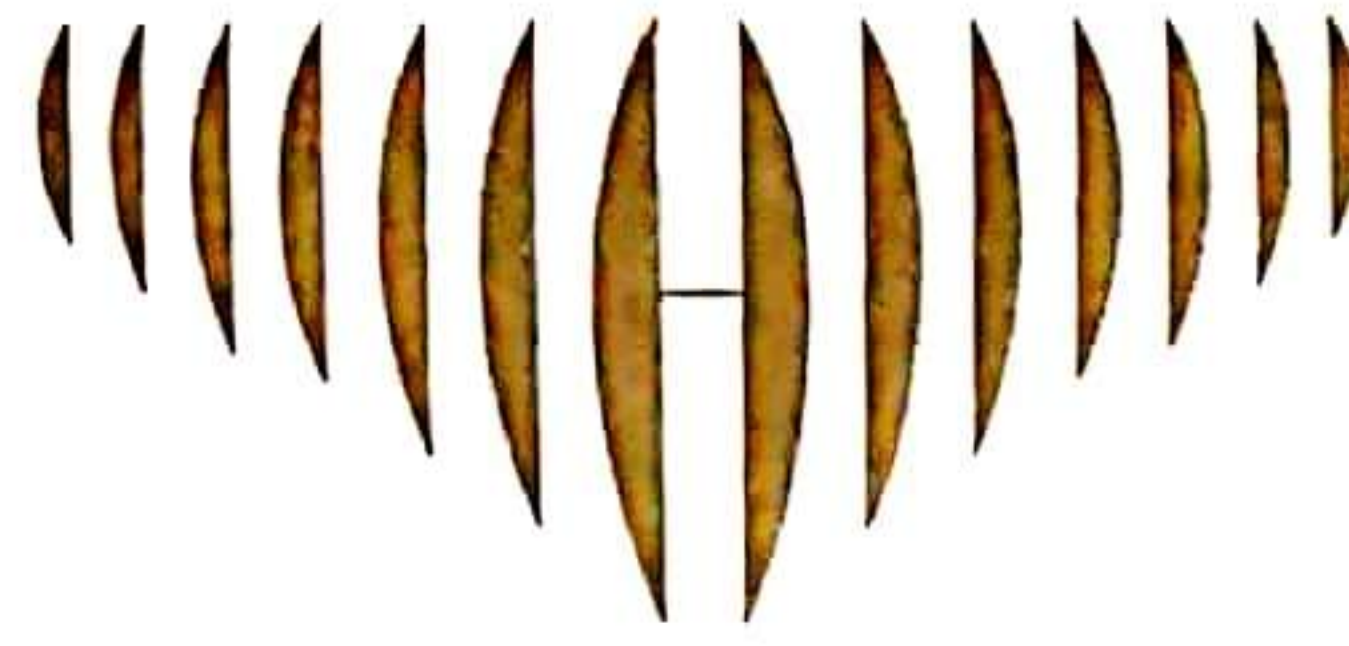




# HIRA TEXTILE MILLS

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

Ref No. PSL/15/2019  
Dated: June 13, 2019

The General Manager,  
Pakistan Stock Exchange (Guarantee) Limited.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax: 021-111-573-329

Subject: **Clarification on Material Information**

Dear Sir,

This is to inform you that it was an inadvertent error made while making a disclosure on 11 June 2019 in which Hira Textile Mills Limited wrote "Agreement with Feroze1888". However, the correct wording as already mentioned in 11 June 2019 letter to PSX is appended as under for clarification to the members:

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 truly,  
For Hira Textile Mills Ltd.

Saeed Ahmed Khan  
Company Secretary