



Hamid Textile Mills Limited

www.hamid-textile.com

June 12, 2020

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

SUBJECT: BOARD MEETING.

Dear Sir,


This is to inform you that a meeting of Board of Directors of the company will be held on June 16, 2020 at 11:30 am, at our registered Office Lahore, to consider the Quarterly Accounts for the period ended March 31, 2020 for declaration of any entitlement.

The Company has declared the close period from June 12, 2020 to June 16, 2020 as required under clause 5.6.1 (d) of the Code of Corporate Governance contained in the rule book of the exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours Truly,
For Hamid Textile Mills Limited.


RAULH NAZIRULLAH
(COMPANY SECRETARY)