



Hamid Textile Mills Limited

www.hamid-textile.com

September 28, 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 October 05, 2020 at 11:00 am, at our registered Office Lahore, to consider the Annual Financial Statement for the period ended June 30, 2020 for declaration of any entitlement.

The Company has declared the close period from September 28, 2020 to October 06, 2020 as required under clause 5.6.1 (d) of PSX regulations. 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.



Ralph Nazir Ullah
(Company Secretary)

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Certificate No. SG05/0299