

Hamid Textile Mills Limited

www.hamid-textile.com

Ref: HTML/PSX/2017/21

17-05-2021

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

Subject: Intimation of change of External Auditors.

Dear Sir,

We have to inform you that M/S Tabussum Saleem & Co Chartered Accountants external auditors of the company has resigned from their office and in their place M/S HLB Ijaz Tabussum & Co Chartered Accountants has been appointed as external auditors of the company for the financial year 2021. With effect from April 29, 2021.

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

Yours truly,

For: Hamid Textile Mills Limited.

Ralph Nazir Ullah (Company Secretary)

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