



HIRA TEXTILE MILLS

L I M I T E D



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Raiwind District Kasur, Pakistan
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

ANNOUNCEMENT – DECISION OF THE SHAREHOLDERS PASSED IN EXTRA ORDINARY GENERAL MEETING HELD ON FEBRUARY 26, 2022

Reference to our letter dated February 04, 2022 with regard to resolutions to lease out land, building with all available facilities of colony, guest house, godown etc. and plant and machinery including all accessories and installations of the Company presented before the shareholders in Extra Ordinary General Meeting of Hira Textile Mills Limited held on February 26, 2022.

In this connection, it is informed to all that the shareholders of the Company decided against the proposed resolutions in its Extra Ordinary General Meeting held on February 26, 2022.

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

Yours truly,

For Hira Textile Mills Limited

Saeed Ahmad Khan
Company Secretary