



Hamid Textile Mills Limited

www.hamid-textile.com

September 23, 2024

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 September 30, 2024 at 11:30 am, at our registered Office Lahore, to consider the Annual Financial Statement for the period ended June 30, 2024 for declaration of any entitlement.

The Company has declared the close period from September 27, 2024 to October 01, 2024 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.


Rashid Nazir Ullah
(Company Secretary)

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Certificate No. SG05/0299