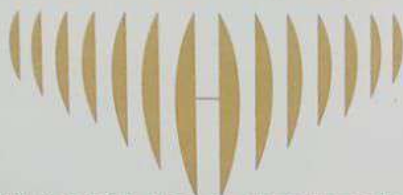


HIRA TEXTILE MILLS

L I M I T E D



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Raiwind District Kasur, Pakistan
Phone: (+92-42)35395360-3
E-mail : hira@hiramills.com.pk
Website: www.hiramills.com.pk
Website: www.hiratex.com.pk

ANNOUNCEMENT FOR PSL

CERTIFIED TRUE COPY OF EXTRACTS OF RESOLUTION PASSED BY THE BOARD OF
DIRECTORS OF HIRA TEXTILE MILLS LIMITED HELD IN ITS MEETING HELD ON
FEBRUARY 19, 2025 AT 11:00 A.M. AT 19-AIBAK BLOCK NEW GARDEN TOWN, LAHORE.
-ACCEPTANCE OF RESIGNATION OF EXISTING DIRECTOR.

"RESOLVED THAT resignation of Mr. Shaukat Nazir Mailk be and is hereby approved with effect from February 19, 2025".

"FURTHER RESOLVED THAT Chief Executive Officer or any director of the Company be and are hereby authorized to complete all necessary corporate formalities in this regard."

For Hira Textile Mills Limited

Muhammad Hassnain Saeed Sohbin
Company Secretary/Director