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Website: www.hiramills.com.pk
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Ref: PLS-3
Dated: February 27, 2025
The General Manager
Pakistan Stock Exchange (Guarantee) Limited.
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax: 021-111-573-329

Subject: EMERGENT MEETING OF BOARD OF DIRECTORS

Dear Sir,

An emergent meeting of Board of Directors of Hira Textile Mills Limited will be held on February 28, 2025 at 10.00 AM at 19-Aibak Block New Garden Town, Lahore to discuss the matters other than financial results.

Thanking You

Yours truly,

For Hira Textile Mills Limited

MOHAMMAD HASNAIN SAEED SOHBAN
(COMPANY SECRETARY)