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February 28, 2025

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

ANNOUNCEMENT OF EMERGENT MEETING OF BOARD OF DIRECTORS

Dear Sir,

We have to inform you that Board of Directors of the Company in an emergent meeting held today has fixed number of directors at seven (7) for holding of election of directors.

The Board has also decided to convene Extraordinary General Meeting to be held on Saturday, April 05, 2025 at 09:30 a.m. at the registered office of the Company located at 19 Aibak Block New Garden Town, Lahore to contest the election of directors. The notice of Extraordinary General Meeting shall be disseminated to all members and other stakeholders in due course in accordance with the provisions of the Companies Act, 2017.

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

Very truly yours

For on behalf of Hira Textiles Limited

Company Secretary

Copy to: Executive Director/HOD, Offsite-II Department,
Supervision Division SECP, Islamabad