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Ref: PLS-3
Dated: July 15, 2025
The General Manager
Pakistan Stock Exchange (Guarantee) Limited.
Stock Exchange Building, Stock Exchange Road,
Karachi.

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 July 17, 2025 at 02.30 PM at 19-Aibak Block New Garden Town, Lahore to transact the following.

- 1- To consider and approve resignation tender by Mr. Saeed Ahmad Khan S/O Abdul Waheed Khan from the post of Director of the Company w.e.f. 17-07-2025.
- 2- To consider and approve resignation tender by Mr. Muhammad Hasnain Saeed Sohbin S/O Mr. Muhammad Saeed Sohbin from the post of Chief Financial Officer (CFO) and Company Secretary w.e.f. 17-07-2025.
- 3- To consider and approve appointment of Mr. Saeed Ahmad Khan S/O Abdul Waheed Khan as Chief Financial Officer (CFO) and Company Secretary in place of Mr. Muhammad Hasnain Saeed Sohbin w.e.f. 17-07-2025.
- 4- Any other matter with the permission of chair.

Thanking You

Yours truly,

For Hira Textile Mills Limited

Muhammad Hassnain Saeed Sohbin
Company Secretary