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Ref: PLS-3  
Dated: July 17, 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 held on July 17, 2025 at 02.30 PM at 19-Aibak Block New Garden Town, Lahore and passed the following resolutions.

- 1- Resolved that resignation tendered by Mr. Saeed Ahmad Khan S/O Abdul Waheed Khan bearing CNIC# 35202-4584242-1 from the post of Directorship of the Company approved w.e.f. 17-07-2025.
- 2- Resolved that resignation tendered by Mr. Muhammad Hasnain Saeed Sohbin S/O Mr. Muhammad Saeed Sohbin bearing CNIC # 36401-3079864-5 from the post of Chief Financial Officer (CFO) and Company Secretary approved w.e.f. 17-07-2025.
- 3- Resolved that Mr. Saeed Ahmad Khan S/O Abdul Waheed Khan bearing CNIC # 35202-4584242-1 appointed as Chief Financial Officer (CFO) and Company Secretary in place of Mr. Muhammad Hasnain Saeed Sohbin w.e.f. 17-07-2025.
- 4- Further Resolved that Mrs. Zainab Malik W/O Muhammad Ali Malik bearing CNIC# 35202-4328294-8 being appointed Head of Audit Committee of the company in place of Mr. Saeed Ahmad Khan w.e.f. 17-07-2025.
- 5- Further Resolved that the Company Secretary is here by authorized and empowered to take all necessary steps to execute any legal and other documents for the enforcement of the above resolutions.
- 6- Further Resolved that above resolutions shall remain enforce until and amending shall be passed by the B.O.D. and a copy their certified by any of the Director / CEO or the Company Secretary shall be communicated to concerned.

Thanking You

Yours truly,

For Hira Textile Mills Limited

**Saeed Ahmad Khan**  
Company Secretary