



44-E/1, Gulberg-III,
Lahore - 54660, Pakistan
Tel : (+92 - 42) 3571 4191-4
Fax : (+92 - 42) 3571 0048
E-mail : hira@hiramills.com.pk
Website : www.hiramills.com.pk
Website : www.hiratex.com.pk

Red No. PSL/03
Dated: October 6, 2025

The General Manager
Pakistan Stock Exchange (Guarantee) Limited.
Stock Exchange Building, Stock Exchange Road,
Karachi.

Subject: POSTPONEMENT OF BOARD MEETING

Dear Sir,

All concern please note that due to unavoidable situation the Board of Directors meeting has been postponed for one day. Now it will be held on October 7, 2025 (Thursday) at 03.00 PM. Sorry for inconvenience.

Thanking you and assuring our best cooperation at all times.

Thanking You

Yours truly,

For Hira Textile Mills Limited



Saeed Ahmad Khan
Company Secretary