



Red No. PSL/03 Dated: October 7, 2025

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

Subject:

BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that Board of Directors Meeting is in progress.

Thanking you and assuring our best cooperation at all times.

Thanking You

Yours truly,

For Hira Textile Mills Limited

Saeed Ahmad Khan

Company Secretary

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