



Hamid Textile Mills Limited

www.hamid-textile.com

17/10/2025

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

Subject: NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

In compliance with the Section 159(4) of the Companies Act, 2017, we are enclosing herewith Notice relating to publication of names of the persons who have submitted their consents to contest the Election of Directors.

The said notice will be published in the newspapers "The Nation" and "Nawaiwaqat" on Saturday, October 18, 2025 and will also be uploaded on the Company's website.

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

Yours truly,

For: Hamid Textile Mills Limited


Ralph Nazir Ullah
Company Secretary

Registered/Head Office: Office No. 142-D Block D Model Town Lahore-Pakistan

Ph: +92-42-35868929, 35869321, 35889431 Fax: +92-42-3588 9358

E-Mail: sales@hamid-textile.com, accounts@hamid-textile.com, hamidtextile@yahoo.com

Web: www.hamid-textile.com

Mills: Changa Manga Road, Wan Adhan, Pattoki, Distt. Kasur Tel: 049-4528177, 4528099 Fax : 049-4528188



Certificate No. SG05/0299



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ELECTION OF DIRECTORS

In pursuance of section 159 (4) of the Companies Act, 2017 the members of **HAMID TEXTILE MILLS LIMITED** (The "Company") are notified that the following persons have filed with company notices of their intention to offer themselves to contest election of Directors of the Company at 38th Annual General meeting to be held on Saturday 25th October, 2025 at 12:00 pm at registered office 142, Block D, Model Town Lahore.

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|--------------------------|------------------------------|
| 1. Mrs. Khushbu Ammad. | 2. Mr. Khawar Almas Khawaja. |
| 3. Mrs. Nighat Khawar. | 4. Mrs. Momina Khawar Ali. |
| 5. Mr. Muhammad Alamgir | 6. Mr. Tahir Ghafoor Khan. |
| 7. Mr. Muhammad Mushtaq. | |

Since the number of contestants are not more than the numbers fixed by the Board of Directors (i.e. Seven) under section 159 (1) of the Companies Act, 2017, all the above named 7 (Seven) persons shall be deemed to have been elected at the upcoming 38th Annual General Meeting as Directors of the Company for the next term of three years.

For and behalf of the Board
Ralph Nazir Ullah
Company Secretary

DATED: October 18, 2025

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