



Hamid Textile Mills Limited

www.hamid-textile.com

October 23, 2025

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

SUBJECT: BOARD MEETING.

Dear Sir,

This is to inform you that a meeting of Board of Directors of the company will be held on October 30, 2025 at 12:00 pm, at our registered Office Lahore, to consider the 1st Quarterly Report for the period ended September 30, 2025 for declaration of any entitlement.

The Company has declared the close period from October 30, 2025, to October 31, 2025 as required under clause 5.6.1 (d) of PSX regulations. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the company in any manner during the closed period.

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

Thanking you.

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

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Certificate No. SG05/0299