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Red No. PSL/0003
Dated: October 24, 2025

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

Subject: ANNUAL GENERAL MEETING

Dear Sir,

With due respect shareholders are informed that Annual General Meeting of members of Hira Textile Mills Limited scheduled to be held on October 28, 2025 at 2.30 PM has been postponed due to unavoidable circumstances. New date will be announced after approval from S.E.C.P.

Thanking You

Yours truly,

For Hira Textile Mills Limited

Saeed Ahmad Khan
Company Secretary