



8 - K.M. Manga Raiwind Road,
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Red No. PSL/03
Dated: October 31, 2025

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

Subject: BOARD OF DIRECTORS MEETING

Dear Sir,

It is to inform you that Board of Directors meeting of Hira Textile Mills Limited will be held on November 06, 2025 (Thursday) at 2.30 PM at 19-Aibak Block New Garden Town, Lahore to consider and approve audited accounts for period July 01, 2024 to June 30, 2025 and other related matters.

Thanking you and assuring our best cooperation at all times.

Thanking You

Yours truly,

For Hira Textile Mills Limited

Saeed Ahmad Khan
Company Secretary

