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Red No. PSL/03
Dated: November 6, 2025

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

Subject: BOARD of DIRECTORS MEETING ADJOURNED

Dear Sir,

All concern please note that due to unavoidable situation today Board of Directors meeting of Hira Textile Mills Ltd. adjourned till further notice. Sorry for inconvenience.

Thanking you and assuring our best cooperation at all times.

Thanking You

Yours truly,

For Hira Textile Mills Limited



Saeed Ahmad Khan
Company Secretary