



Hamid Textile Mills Limited

www.hamid-textile.com

Date: February 20, 2026

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 February 27, 2026 at 10:00 am, at our registered Office Lahore, to consider the 2ND Quarterly Report for the period ended December 31, 2025 for declaration of any entitlement.

The Company has declared the close period from February 26, 2026, to February 28, 2026 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)

