



Hamid Textile Mills Limited

www.hamid-textile.com

Date: April 22, 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 April 29, 2026 at 11:30 am, at our registered Office Lahore, to consider the 3rd Quarterly Report for the period ended March 31, 2026 for declaration of any entitlement.

The Company has declared the close period from April 27, 2026, to April 29, 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 Khan
(Company Secretary)

Registered/Head Office: 142, Block D, Model Town , Lahore - Pakistan.

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Certificate No. SG05/0299