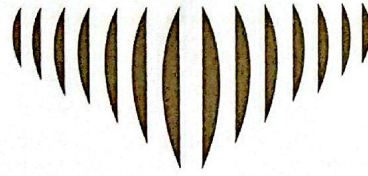




HIRA TEXTILE MILLS L I M I T E D



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Lahore - 54660, Pakistan
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Fax : (+92 - 42) 3571 0048
E-mail : hira@hiramills.com.pk
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Date: 05.05.2026

To
Hafiz Maqsood Munshi,
Unit Head, Listed Companies Compliance,
Regulatory Affairs Division (RAD),
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Unusual Movement in Volume of Shares of Hira Textile Mills Limited (HIRAT)

Dear Sir,

This is with reference to your letter dated April 27, 2026 regarding the unusual movement in the volume of shares of Hira Textile Mills Limited ("the Company").

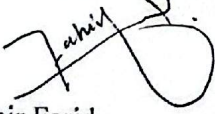
In this regard, we would like to inform you that there has been a recent change in the key management personnel of the Company. The previous Company Secretary and Chief Financial Officer have resigned, and new appointments have been made against these positions.

It is possible that these developments may have been perceived positively by the market participants, which could have contributed to the observed movement in the trading volume of the Company's shares.

However, the Company would like to clarify that, apart from the above, there is no other material information, price-sensitive development, or undisclosed event that the Company is aware of which may have caused the unusual movement in the volume of its shares, and which requires dissemination to the public in terms of applicable regulatory requirements.

The Company remains committed to complying with all applicable provisions of the Securities Act, 2015 and PSX Regulations, and shall promptly communicate any material information as per the provisions of Section 97 of the Securities Act, 2015 and Clause 5.6.3 of the Rule Book of Pakistan Stock Exchange Limited (PSX)

Yours sincerely,
For and on behalf of
Hira Textile Mills Limited


Tahir Farid
Company Secretary

