



February 15, 2023

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 23, 2023 at 11:00 am, at our registered Office Lahore, to consider the Half Yearly report for the period ended December 31, 2021 for declaration of any entitlement.

The Company has declared the close period from February 20, 2023 to February 24, 2023 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)