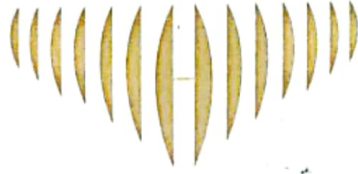


HIRA TEXTILE MILLS

L I M I T E D



8 - K.M. Manga Raiwind Road,
Raiwind District Kasur, Pakistan
Phone: (+92-42)35395360-3
E-mail : hira@hiramills.com.pk
Website: www.hiramills.com.pk
Website: www.hiratex.com.pk



June 27, 2023

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

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF HIRA TEXTILE MILLS LIMITED

Dear Sir,

In accordance with clause 5.6.9 (b) of Pakistan Stock Exchange Regulations, we enclosed herewith a certified true copy of resolutions passed at the annual general meeting of Hira Textile Mills Limited held on Monday, June 26, 2023, at 9:00 A.M. These resolutions have been passed / adopted and have become effective.

Thanking you,

Yours faithfully,

Muhammad Hasnain Saeed Sohbin
Company Secretary



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**EXTRACTS FROM MINUTES OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
OF HIRA TEXTILE MILLS LIMITED HELD ON MONDAY, JUNE 26, 2023 AT 9:00 A.M. AT
THE REGISTERED OFFICE 44-E-1, GULBERG III, LAHORE.**

Agenda Item No. 1

To receive and adopt the audited accounts of the company for the year ended on June 30, 2022 together with the Directors and auditor's reports thereon.

Following resolution was adopted and passed an ordinary resolution by the shareholders of the Company:

"RESOLVED THAT Annual audited financial Statements of Hira Textile Mills for the year ended June 30, 2022 together with Directors and auditor's reports thereon as approved by the Board of Directors, be and are hereby considered, received and adopted."

Agenda Item No. 2

To Consider and approve appointment of auditors of the company and fix their remuneration

Following resolutions were adopted and passed an ordinary resolution by the shareholders of the Company:

RESOLVED THAT M/S H.A.M.D & Co., Chartered Accountants, Lahore be and are hereby appointed as Auditors of the Company for the year ending June 30, 2023 at a fee to be mutually agreed between the Board and the Auditors.

CERTIFIED TRUE COPY

It is certified that the above resolutions were duly passed at the Annual General Meeting of the Company held on June 26, 2023.

**Muhammad Hasnain Saeed Sohbin
Company Secretary**