



Hamid Textile Mills Limited

www.hamid-textile.com

February 16, 2024

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 26, 2024 at 11:30 am, at our registered Office Lahore, to consider the 2nd Quarterly Report for the period ended December 31, 2023 for declaration of any entitlement.

The Company has declared the close period from February 25, 2024, to February 28, 2024 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 Qureshi
(Company Secretary)

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Certificate No. SG05/0299