



# Hamid Textile Mills Limited

www.hamid-textile.com

October 02, 2018

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 October 07, 2018 at 11:00 am, at our registered Office Lahore, to consider the Annual Financial Statement for the period ended June 30, 2018 for declaration of any entitlement.

The Company has declared the close period from October 1, 2018 to October 07, 2018 as required under clause 5.6.1 (d) of the Code of Corporate Governance contained in the rule book of the exchange. 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.

  
  
Rashid Nazir  
(Company Secretary)

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Certificate No. SG05/0299