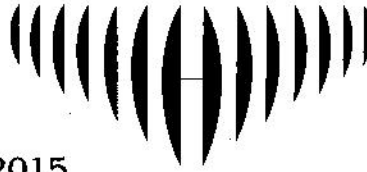




HIRA TEXTILE MILLS

L I M I T E D



44-E/1, Gulberg-III,
Lahore - 54860, Pakistan
Tel : (+92 - 42) 35714191-4
Fax : (+92 - 42) 35710048
E-mail : hira@hiramills.com.pk
Website : www.hiramills.com.pk
Website : www.hiratex.com.pk

Ref No. CLA/14/2015
Dated: November 26, 2015

The General Manager,
Karachi Stock Exchange (Guarantee) Limited.
Stock Exchange Building, Stock Exchange Road.
Karachi-74000
Fax # 021-32460923/021-111-573-329
Email: corpaction@kse.com.pk

SUB: DESPATCH OF BONOUS / CREDIT OF SHARES.

Dear Sir,

This is to inform you that we have dispatched Bonous Share Certificates to Non CDC Share Holders on their postal address on November 26-2015. Similarly Bonous Shares are also Credited on November 25-2015 to CDC Share holder's respective A/c.

Share holders are advised to contact to company's registrar on the following address in case of any problem.

Mr. Abdul Ghaffar Ghaffari,
Vision Consulting Ltd,
3-C Ist Floor, LDA Flats,
Lawrence Road-Lahore.
Ph# 042-36283096-97
Cell# 0322-4838271

Best regards,

For and on behalf of Hira Textile Mills Limited

SAEED AHMED KHAN
COMPANY SECRETARY