

HIRA TEXTILE MILLS LIMITED

DISCLOSURE FORM

Securities Act-2015

• Dated: APRIL 21, 2016

Name of the Company	Hira Textile Mills Limited										
Date of Report (Date of earliest event reported if applicable)											
Exact Name of the Company as Specified in its Memorandum	Hira Textile Mills Limited										
Registered address of the Company	44/E-1, Gulberg III, Lahore										
Contact Information	Saeed Ahmed Khan (Company Secretary) Tel: (92-42) 35714191-94 Fax: (92-42) 35710048										
Disclosure of Information by Listed Company	<p>We hereby inform you that by virtue of its acquisition of 90,000 ordinary Shares of Hira Textile Mills Limited (Company) on April 19 2016 the total shareholding of Mr. Muhammad Umar Virk (Director) in the Company as on that date is 25,473,862 ordinary Shares. Please find below the details of above transaction as required under clause 5.6.1.(d) of the Rule Book of the Pakistan Stock Exchange Limited.</p> <table><tr><td>* No. of Shares:</td><td>90,000</td></tr><tr><td>* Purchase Price:</td><td>10.35</td></tr><tr><td>* Trade Date:</td><td>19-Apr-16</td></tr><tr><td>* Form of Share Certificate:</td><td>Electronic in CDC</td></tr><tr><td>* Nature of the transaction:</td><td>Purchase through stock exchange</td></tr></table>	* No. of Shares:	90,000	* Purchase Price:	10.35	* Trade Date:	19-Apr-16	* Form of Share Certificate:	Electronic in CDC	* Nature of the transaction:	Purchase through stock exchange
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SAEED AHMED KHAN
(Company Secretary)