



# HIRA TEXTILE MILLS

L I M I T E D



44 - E / 1, Gulberg - III,  
Lahore - 54660, Pakistan  
Tel : (+92 - 42) 571 4191-4  
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E-mail : hira@hiramills.com.pk  
Website : www.hiramills.com.pk  
Website : www.hiratex.com.pk

17<sup>th</sup> October, 2016

The General Manager,  
Pakistan Stock exchange,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi,

**Subject: Disclosure of Material Information**

**Listing of Associated concern – Hira Terry Mills Limited**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.19.13(c) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

At a meeting of the Board of Directors of Hira Terry Mills Limited (hereinafter referred to as “the Company”), an associated concern of Hira Textile Mills Limited (HIRAT) which holds 46.90% of the Company, held on Friday, October 14, 2016 at 11:00 am, the Board of Directors have authorized the Company to initiate the listing process of the Company at the Pakistan Stock Exchange Limited. Furthermore, the Company has also been authorized to appoint advisors and arrangers with respect to the above.

Hira Textile Mills Limited (HIRAT) in the capacity of being as associated company by virtue of common directorship and by holding 46.90 % of the Company has been communicated of the Company’s intention of going public via letter dated October 14, 2016.

A disclosure form as required under SRO. 143(1)/2012 dated December 05, 2012 read with Section 131 of the Securities Act 2005 is also enclosed as Annexure A.

**Annexure A**  
**DISCLOSURE FORM**  
**IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of the Company	Hira Textile Mills Limited
Date of Report	October 17, 2016
Contact Information	Saeed Ahmed Khan Company Secretary 44-E/1, Gulberg III, Lahore.

Disclosure of price sensitive/inside information by listed company

Public disclosure of price sensitive/inside information, which directly concerns the listed securities.

At a meeting of the Board of Directors of Hira Terry Mills Limited (hereinafter referred to as "the Company"), an associated concern of Hira Textile Mills Limited (HIRAT) which holds 46.90% of the Company, held on Friday, October 14, 2016 at 11:00 am, the Board of Directors authorized the Company to initiate the listing process of the company at the Pakistan Stock exchange Limited. Furthermore, the Company has also been authorized to appoint advisors and arrangers with respect to the above.

The Company has duly caused this form/statement to be signed /on its behalf by the undersigned hereunto duly authorized.



Saeed Ahmed Khan  
Company Secretary

# HIRA TERRY MILLS

L I M I T E D



October 14, 2016

Hira Textile Mills Limited,  
44-E/1, Gulberg III,  
Lahore.

**Subject: Listing of Hira Terry Mills Limited**

Dear Sir,

With reference to the captioned subject, At a meeting of the Board of Directors of Hira Terry Mills Limited (hereinafter referred to as "the Company"), an associated concern of Hira Textile Mills Limited (HIRAT) which holds 46.90% of the Company, held on Friday, October 14, 2016 at 11:00 am, the Board of Directors authorized the Company to initiate the listing process of the company at the Pakistan Stock exchange Limited. Furthermore, the Company has also been authorized to appoint advisors and arrange managers with respect to the above.

Yours' Faithfully,

Company Secretary  
Hira Terry Mills Limited