



HIRA TEXTILE MILLS LIMITED

Tel:, Fax:-

Email:- Website:-

Post-ID: 096168

March 20, 2017, 12:54:57

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Chairman

Dear Sir,

We have to inform you that Mr. Mohammad Umar Virk, Chairman has/have ceased to be the Chairman of the Company w.e.f. 2017-02-25 and Mrs. Shahnaz Umar has/have been appointed as Chairperson.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,