



HIRA TEXTILE MILLS LIMITED

Tel., Fax:-
Email:- Website:-

REVOKED
2025-10-24 15:24:25

PostID: 263310
October 24, 2025, 15:23:47

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

Subject: ANNUAL GENERAL MEETING Dear Sir, With due respect shareholders are informed that Annual General Meeting of members of Hira Textile Mills Limited scheduled to be held on October 28, 2025 at 2.30 PM has been postponed due to unavoidable circumstances. New date will be announced after approval from S.E.C.P.

Yours Sincerely,