



HIRA TEXTILE MILLS LIMITED

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

PostID: 274258
April 16, 2026, 12:36:03

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that Mr. Saeed Ahmad Khan, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2026-04-16 and Mr. Tahir Farid has/have been appointed as Company Secretary.

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

Yours Sincerely,

Email:- Website:-