



HIRA TEXTILE MILLS LIMITED

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

PostID: 278870
June 19, 2026, 16:21:27

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

Subject: Resignation of Director

Dear Sir,

Dear Sir, This is to inform you that Mrs. Zainab Malik has resigned as Independent Director of M/s Hira Textile Mills Limited with effect from 19.06.2026. The casual vacancy, created on the Board as a result of the above resignation will be filled by the Board of Directors of the Company due course of time.

Yours Sincerely,

Email:- Website:-