



Hamid Textile Mills Limited

www.hamid-textile.com

April 20, 2018

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of Board of Directors of the company will be held on April 27, 2018 at 11:30 am, at our Lahore Office to consider the Quarterly Accounts for the period ended March 31, 2018 for declaration of any entitlement.

The Company has declared the close period from April 20, 2018 to April 27, 2018 as required under clause 5.19.15 of the Code of Corporate Governance contained in the rule book of the exchange. Accordingly no, Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the company in any manner during the closed period.

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

Thanking you.

Yours Truly,
For Hamid Textile Mills Limited.


Rafiq Nazki Wah
(Company Secretary)

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Certificate No. SG05/0299