



Hamid Textile Mills Limited

www.hamid-textile.com

February 15, 2019

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 February 25, 2019 at 11:00 am, at our registered Office Lahore, to consider the Half Yearly Accounts for the period ended December 31, 2018 for declaration of any entitlement.

The Company has declared the close period from February 15, 2019 to February 25, 2019 as required under clause 5.6.1 (d) 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.


Ralph Nazir Ullah
(Company Secretary)

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Certificate No. SG05/0299