

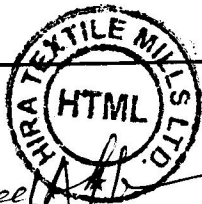
HIRA TEXTILE MILLS LIMITED

DISCLOSURE FORM

Securities Act-2015

Dated: February 11, 2016

Name of the Company	Hira Textile Mills Limited										
Date of Report (Date of earliest event reported if applicable)											
Exact Name of the Company as Specified in its Memorandum	Hira Textile Mills Limited										
Registered address of the Company	44/E-1, Gulberg III, Lahore										
Contact Information	Saeed Ahmed Khan (Company Secretary) Tel: (92-42) 35714191-94 Fax: (92-42) 35710048										
Disclosure of Information by Listed Company	We hereby inform you that by virtue of its acquisition of 5,000 ordinary Shares of Hira Textile Mills Limited (Company) on Feb 11, 2016, the total shareholding of Mr. Muhammad Umar Virk (Director) in the Company as on that date is 25,427,758 ordinary Shares. Please find below the details of above transaction as required under clause 5.6.1.(d) of the Rule Book of the Pakistan Stock Exchange Limited. <table><tr><td>* No. of Shares:</td><td>5,000</td></tr><tr><td>* Purchase Price:</td><td>9.39</td></tr><tr><td>* Trade Date:</td><td>11-Feb-16</td></tr><tr><td>* Form of Share Certificate:</td><td>Electronic in CDC</td></tr><tr><td>* Nature of the transaction:</td><td>Purchase through stock exchange</td></tr></table>	* No. of Shares:	5,000	* Purchase Price:	9.39	* Trade Date:	11-Feb-16	* Form of Share Certificate:	Electronic in CDC	* Nature of the transaction:	Purchase through stock exchange
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SAEED AHMED KHAN
(Company Secretary)