



HIRA TEXTILE MILLS LIMITED

Tel:, Fax:-

Email:- Website:-

Post-ID: 096166

March 20,2017,12:50:59

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Directors

Dear Sir,

We have to inform you that Mr. Umair Umar, Director has/have ceased to be the Director of the Company w.e.f. 2017-02-21 and Mr. Umsan Khalid has/have been appointed as Director.

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

Yours Sincerely,