



Hamid Textile Mills Limited

www.hamid-textile.com

February 18, 2020

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 26, 2020 at 11:30 am, at our registered Office Lahore, to consider the Quarterly Accounts for the period ended December 31, 2019 for declaration of any entitlement.

The Company has declared the close period from February 20, 2020 to February 26, 2020 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)

Registered/Head Office: Suite # 1, 1st Floor, Shan Arcade, Barkat Market, New Garden Town, Lahore - Pakistan.

Ph: +92-42-35868929, 35869321, 35889431 Fax: +92-42-3588 9358

E-Mail: sales@hamid-textile.com, accounts@hamid-textile.com, hamidtextile@yahoo.com

Web: www.hamid-textile.com

Mills: Changa Manga Road, Wan Adhan, Pattoki, Distt. Kasur Tel: 049-4528177, 4528099 Fax : 049-4528188



Certificate No. SG05/0299