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October 28, 2020

Enforcement Department Company Law Division Securities & Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

SUBJECT: WEBSITE COMPLIANCE CERTIFICATE

Dear Sir,

I, Muhammad Mahboob, being the Chief Executive Officer of Hira Textile Mills Limited, hereby certify that the requirements as specified in notification have been duly complied within the date of this certificate and nothing has been concealed in this regards.

I also undertake to make necessary arrangements that the financial statements, report and other information for the year ended June 30, 2020 shall be made available on website throughout the period as prescribed in the aforesaid notification.

Thanking you, For Hira Textile Mills Limited

Muhammad Mahboob (Chief Executive Officer)