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October 31, 2017

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

Subject: WEBSITE COMPLIANCE CERTIFICATE

Dear Sir,

I, Nadeem Aslam Butt, 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 regard.

I also undertake to make necessary arrangements that the financial statements, reports and other information for the year ended June 30, 2017 shall be made available on website throughout the period as prescribed in the aforesaid notification.

Thanking you,

Yours faithfully, For Hira Textile Mills Limited

Nadeem Aslam Butt (Chief Executive Officer)