

**Haji Mohammad Ismail Mills Limited**

**409 Commerce Centre, Hasrat Mohani Road, Karachi- 74200**

**Tel:32638521-3 E.mail:info@hmiml.com, website:www.hmiml.com**

Karachi: Feb.11, 2026

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: Change of Auditors

Dear Sir,

We have to inform you that M/s. Naveed Zafar Ashfaq Jaffery & Co.,  
Chartered Accountants have ceased/resigned to be the Auditors of the  
company for the year ending 30<sup>th</sup> June, 2026.

M/s. Mushtaq & Co. Chartered Accountants have been appointed as Auditors  
of the company w.e.f. 30.01.2026

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

Yours Sincerely,

for Haji Mohammad Ismail Mills Ltd



Company Secretary