

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 30th 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