

**Haji Mohammad Ismail Mills Limited**

**408 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan**

**Tel:2638521-4 Fax: 2639843 E.mail:hmi@cyber.net.pk**

October 09,2008

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Bldg.,  
Stock Exchange Road.,  
Karachi.

**Sub: Financial Results for the year ended 30-06-2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 408-Commerce Centre, Hasrat Mohani Road, Karachi, at 4.00 p.m. on Thursday the 9<sup>th</sup> October,2008 recommended the following .

(i)	CASH DIVIDEND	Nil
(ii)	BONUS ISSUE	Nil
(iii)	RIGHT SHARES	Nil
(iv)	ANY OTHER ENTITLEMENT	Nil

Profit & Loss Account Attached.

Share transfer books will be closed from 25<sup>th</sup> October,2008 to 31st October,2008.(both days inclusive).

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Thanking you,

Yours faithfully,  
Haji Mohammad Ismail Mills Ltd.

  
M.Sarfraz  
Company Secretary