

Haji Mohammad Ismail Mills Limited
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Karachi: 30 Oct.,2008

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


Sub: **BOARD MEETING**

Dear Sir,

Please note that board meeting is still in progress

Thanking you,

Yours truly,
Haji Mohammad Ismail Mills Ltd


Company Secretary
