

**Haji Mohammad Ismail Mills Limited**  
**408 Commerce Centre, Hasrat Mohani Road, Karachi- 74200**  
**Tel:2638521-4 Fax: 2639843 E.mail:hmi@cyber.net.pk**

Oct.01,2009

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

Sub: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 4.00 p.m. on Friday, 9th October, 2009 at 408-Commerce Centre, Hasrat Mohani Road, Karachi to consider the annual accounts for the year ended 30<sup>th</sup> June,2009 and declaration of any entitlement/any other corporate action.

Close period for directors is fixed from 04/10/2009 to 10/10/2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,  
for Haji Mohammad Ismail Mills Ltd

  
M. Sarfraz  
Company Secretary

