

**Haji Mohammad Ismail Mills Limited**  
**408 Commerce Centre, Hasrat Mohani Road, Karachi- 74200**  
**Tel:32638521-4 Fax:32639843 E.mail: info@hmiml.com**

Karachi: April.13,2012

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

Sub: **BOARD MEETING**

Dear Sir,

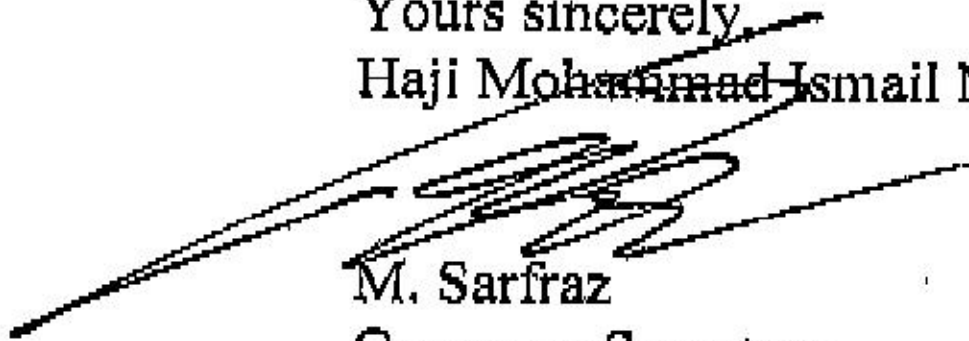
This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 a.m. on Monday, 30th April, 2012 at the Registered Office of the company at 408-Commerce Centre, Hasrat Mohani Road, Karachi to consider the quarterly accounts for the 3<sup>rd</sup> quarter ended 31st March, 2012 and declaration of any entitlement/any other corporate action.

Close period for directors is fixed from 23/04/2012 to 30/04/2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely  
Haji Mohammad Ismail Mills Ltd

  
M. Sarfraz  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	12 / 09 / 2012
Received at:.....	11:11 Initial: L
Announcement at:.....	11:12 Initial: L

