

Haji Mohammad Ismail Mills Limited
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Tel:32638521-4 Fax: 32639843 E.mail:info@hmiml.com

Karachi: April 30,2012

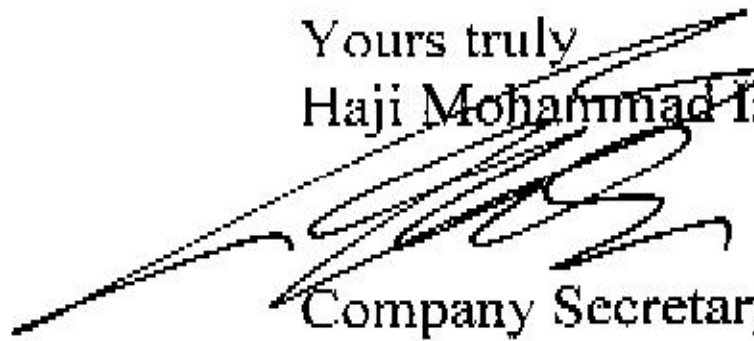
The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Bldg.,
Stock Exchange Road,
Karachi.

Sub: **BOARD MEETING**

Please note that the board meeting is still in **PROGRESS**

Thanking you,

Yours truly
Haji Mohammad Ismail Mills Ltd


Company Secretary