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**Haji Mohammad Ismail Mills Limited**

**409 Commerce Centre, Hasrat Mohani Road, Karachi- 74200**  
**Tel:32638521-3 Fax:32639843 E.mail:info@hmiml.com,**  
**website:www.hmiml.com**

April 27, 2015

The General Manager,  
Karachi Stock Exchange Ltd.,  
Stock Exchange Bldg.,  
Stock Exchange Road.,  
Karachi.

Sub: **Financial Results for the 3<sup>rd</sup> quarter ended 31-03-2015**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 409-Commerce Centre, Hasrat Mohani Road, Karachi, at 5.00 p.m. on Monday the 27<sup>th</sup> April, 2015 recommended the following .

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

Profit & Loss Account Attached.

Since no announcement has been made by the board, therefore share transfer books of the company will not be closed.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

Thanking you,

Yours faithfully,  
for Haji Mohammad Ismail Mills Ltd.

  
M. Sarfraz  
Company Secretary

Encl: as above.



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**Haji Mohammad Ismail Mills Limited**  
**Condensed Interim Profit and Loss Account (Un-audited)**  
**For the Nine Months & Quarter Ended March 31, 2015**

	Note	Nine Months ended		Third Quarter ended	
		March 31, 2015 Rupees	March 31, 2014 Rupees	March 31, 2015 Rupees	March 31, 2014 Rupees
Administrative expenses		(1,135,255)	(1,155,205)	(305,497)	(421,906)
Other expenses		-	(332,810)	-	(332,810)
Other income		13,245,493	2,681,432	9,439,783	1,643,473
Finance cost		(1,262)	(2,575)	(230)	(835)
		12,108,976	1,190,842	9,134,056	887,922
<b>Profit before taxation</b>		<b>12,108,976</b>	<b>1,190,842</b>	<b>9,134,056</b>	<b>887,922</b>
<b>Taxation</b>	<b>8</b>	<b>(1,409,760)</b>	<b>(268,579)</b>	<b>(1,167,388)</b>	<b>(268,579)</b>
<b>Profit after taxation</b>		<b>10,699,216</b>	<b>922,263</b>	<b>7,966,668</b>	<b>619,343</b>
Earning per share-basic and diluted	<b>9</b>	<b>0.89</b>	<b>0.08</b>	<b>0.66</b>	<b>0.05</b>

The annexed notes form an integral part of these condensed financial information.

CHIEF EXECUTIVE



DIRECTOR