

# HAJI MOHAMMAD ISMAIL MILLS LIMITED

408-Commerce Centre Hasrat Mohani Road Karachi PAKISTAN

Tel:32638521-4, Fax:32639843

Email:info@hmiml.com Website:hmiml.com

---

Post-ID: 071833

October 22, 2015, 11:23:20

## **The General Manager**

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

## **Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30/10/2015 at 3.00 P.M., at KARACHI to consider the Quaterly Accounts for the period ended 30/09/2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22/10/2015 to 30/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,