

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

Karachi: May 31,2016

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Re : Material Information

Dear Sir,

Pursuant to requirement of clause 5.6.1(d) of the Regulations of Pakistan Stock Exchange Ltd., we have to inform you that Mr.Najeeb Mushtaq Vohra, CEO and a substantial shareholder of Haji Mohammad Ismail Mills Ltd (the "company") has sold 1,035,709 ordinary shares of the company at average rate of Rs.3.35 per share on May 30, 2016 (transaction date) held in the Central Depository system through stock market.

Thanking you,

Yours truly
For Haji Mohammad Ismail Mills Ltd


Company Secretary

c.c.

The Executive Director
Corporate Supervision Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad
Fax#:051-9100454 & 9100471

DISCLOSURE FORM

IN TERMS OF SRO 1431 (1)/2012 DATED 5TH DECEMBER 2012

Karachi: May 31,2016

Name of company: Haji Mohammad Ismail Mills Ltd

Date of Report (Date of earliest Event reported if applicable): N/A

Address of Registered Office: 409 Commerce Centre
Hasrat Mohani Road, Karachi

Contact Information: Company Secretary at Registered office

Disclosure of Inside Information:

Intimation of decision of the listed company to delay disclosure of inside information.

Disclosure of inside information by listed company where the listed company or person Acting on its behalf disclosed inside information to third party.

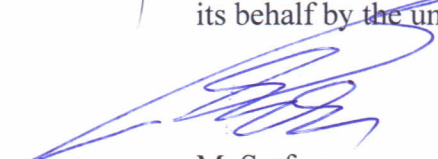
Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them.

Mr. Najeeb Mushtaq Vohra, Chief Executive Officer of the company has made the Following transaction in shares of the company:

Transaction date	No. of Shares	Average Rate	Nature of sale	Form of shares
30.05.2016	1,035,709	Rs.3.35 per share	Sold to general public	Electronic in CDC

SIGNATURES

In case of company, pursuant to the requirements of the Securities & Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.


M. Sarfraz
Company Secretary.