

Haji Mohammad Ismail Mills Limited
409 Commerce Centre, Hasrat Mohani Road, Karachi- 74200
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website:www.hmiml.com

Karachi: June 3, 2016

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

Sub: Board Meeting

Dear Sir

Notice is hereby given that an emergency meeting of the board of directors of the company will be held on 6th June, 2016 (Monday) at 4.00 p.m at 409 Commerce Centre, Hasrat Mohani Road Karachi to transact the following business.

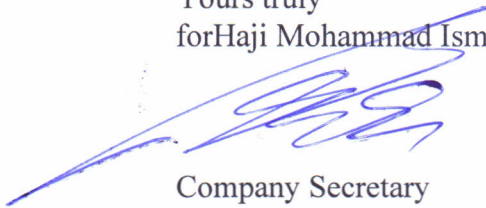
1. To consider the Revival plan of the company.
2. To consider the sale of substantial shares by Chief Executive.
3. To consider the Resignation of the Chief Executive.
4. To consider the Appointment of New Chief Executive.

The Emergency meeting of the board of directors is in accordance with the Code of Corporate Governance. No other business will be considered except the above agenda.

In compliance with the PSX Regulations and Code of Corporate Governance, closed period is hereby declared from 3rd June to 6th June, 2016.(Both days inclusive). During this period no Director, CEO or Executive shall directly or indirectly deal in in the shares of the company.

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

Yours truly
forHaji Mohammad Ismail Mills Ltd



Company Secretary

c.c.
To All the Directors of the company.