

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: June 7, 2016

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

Sub: Change of Chief Executive

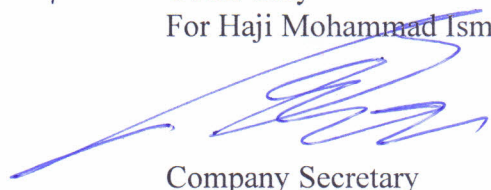
Dear Sir,

We have to inform you that Mr.Najeeb Mushtaq Vohra has ceased to be the Chief Executive of the company w.e.f. 7th June, 2016. The board of director has appointed Mr.Noman Mustafa Zubairi as new Chief Executive.

You may inform the members of your Exchange accordingly.

Thanking you,

Yours truly
For Haji Mohammad Ismail Mills Ltd



Company Secretary