

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

REVOKED

2016-07-28 12:53:45

Post-ID: 084300

July 25, 2016, 11:24:59

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Approval of Date and Time for Holding the Annual General Meeting for the Year Ended 30/06/2016**

Dear Sir,

We intend to hold our Annual General Meeting on 31/10/2016 at 11.00 am at Karachi.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely,