

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: August 12,2016

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 M/s. Pak Mehran (Pvt) Ltd, a substantial shareholder of Haji Mohammad Ismail Mills Ltd (the "company") has sold 300,000 ordinary shares of the company @ of Rs.3.34 per share on 9/10th August,2016 held in the Central Depository system through Stock broker.

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