

**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 25, 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 31<sup>st</sup> August, 2016 (Wednesday) 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 addition of new object clauses in the Memorandum of Association according to revival plan.

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 27<sup>th</sup> August to 31<sup>st</sup> August, 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.