

Karachi: August 31, 2016

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Bldg.,
Stock Exchange Road.,
Karachi.

Sub: **Results of Board Meeting**

Dear Sir,

Reference our letter dated 25th August, 2016 and your letter No.PSX/Gen-6313 dated 26th August, 2016.

We have to inform you that the Board of Directors of our company in their meeting held at 409-Commerce Centre, Hasrat Mohani Road, Karachi, at 4.00 p.m. on Wednesday the 31st August, 2016 recommended/approved the following business:

1. Revival plan of the company.
2. Addition of new object clauses in the Memorandum of association of the company for new business plan.
3. Calling of EOGM of the members on 23rd Sept.2016 at 10.00 a.m. for approval.
4. Share transfer book closure from 17.09.2016 to 23.09.2016

Thanking you,

Yours faithfully,
for Haji Mohammad Ismail Mills Ltd.


M.Sarfraz
Company Secretary