

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: Sept. 29, 2016

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

Sub: **BOARD MEETING**

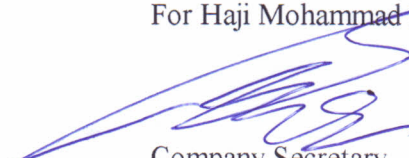
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3.00 p.m. on Thursday, 6th Oct., 2016 at 409-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the audited accounts for the year ended 30th June,2016 and declaration of any entitlement/any other corporate action.

The company has declared the "closed period" from 30th Sept. 2016 to 6th Oct., 2016 as required under clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall directly/ indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly
For Haji Mohammad Ismail Mills Ltd


Company Secretary

c.c.
To All the Directors of the company.