

***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.25, 2017

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 11.00 a.m. on Thursday, 5th October, 2017 at 409-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the annual accounts for the year ended 30<sup>th</sup> June, 2017 and declaration of any entitlement/any other corporate action.

The company has declared the "closed period" from 29th Sept., 2017 to 5<sup>th</sup> Oct., 2017(both days inclusive) 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.

- 1.All the Directors of the company.
- 2.Central Depository Company of Pakistan
- 3.Share Registrar M/s.Najeeb Consultants (Pvt) Ltd.