

**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: February 8, 2018

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 10.30 a.m. on Monday, 26th February, 2018 at 409-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the 2nd quarter accounts for the period ended 31st December,2017 and declaration of any entitlement/any other corporate action.

The company has declared the "closed period" from 19th February 2018 to 26th February 2018 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.  
Central Depository Company of Pakistan Ltd  
Share Registrar- Najeeb Consultants (Pvt) Ltd