

**Haji Mohammad Ismail Mills Limited**  
**409 Commerce Centre, Hasrat Mohani Road, Karachi- 74200**  
**Tel:32638521-3 E.mail:info@hmiml.com, website:www.hmiml.com**

Karachi: Feb.12.2019

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 2.30 p.m. on Monday, 25th February, 2019 at 409-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the 2<sup>nd</sup> quarter/half year accounts for the period ended 31<sup>st</sup> December.2018 and declaration of any entitlement/any other corporate action.

The company has declared the "closed period" from 19<sup>th</sup> Feb. 2019 to 25th Feb. 2019 as required under clause 5.6.1(d) of the PSX Regulations, 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.