

HAJI MOHAMMAD ISMAIL MILLS LIMITED

408-Commerce Centre Hasrat Mohani Road Karachi PAKISTAN

Tel:32638521-4, Fax:32639843

Email:info@hmiml.com Website:hmiml.com

Post-ID: 185811

April 25, 2022, 12:36:14

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2022-04-25 at 11:00, at KARACHI to consider Consider 3rd quarter accounts for the period ended 31.03.2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,