

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: April 28, 2022

Mr.Hafiz Maqsood Munshi
Senior Manager
Listed Companies Compliance Dept-RAD
Pakistan Stock Exchange Ltd.,
Stock Exchange Bldg.,
Stock Exchange Road,
Karachi.

Sub: Progress Report

Dear Sir,

Please refer to your letter No.PSX /Gen-870 dated 27th April,2022.

We have to state that:

1. Company's winding up petition was filed by the SECP in the High Court of Sindh during the year 2017.
2. Pakistan Stock Exchange suspended Trading of company's shares during Nov.2017
3. We are defending the case in the High Court of Sindh. The matter is still subjudice before the High Court of Sindh

Detailed explanation on the affairs has been given in the Directors' Report to the Members attached with the audited financial statements for the year ended 30th June, 2021 and subsequent quarterly reports.

Yours truly
for Haji Mohammad Ismail Mills Ltd


Company Secretary