

Haji Mohammad Ismail Mills Limited

409 Commerce Centre, Hasrat Mohani Road, Karachi- 74200
Tel:32638521-4 Fax: 32639843 E.mail:info@hmiml.com

Karachi: March 8, 2014.


The General Manager,
Karachi Stock Exchange Ltd
Stock Exchange Bundling,
Stock Exchange Road,
Karachi.

Sub: Notice of Extra Ordinary General Meeting

Dear Sir,

Please find herewith a copy of the notice of the Extra Ordinary General Meeting to be held on Monday, 31st March, 2014 at 9.30 a.m at 409 Commerce Centre, Hasrat Mohani Road, Karachi for circulation amongst your members.

Yours faithfully,
Haji Mohammad Ismail Mills Ltd



M. Sarfraz
Company Secretary

Encl: as above.