

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: April 12, 2016

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 3.00 p.m. on Monday, 25th April, 2016 at 409-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the accounts for the 3rd quarter ended 31st March, 2016 and declaration of any entitlement/any other corporate action.

Close period for directors is fixed from 19/04/2016 to 25/04/2016.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,
for Haji Mohammad Ismail Mills Limited

M. Sarfraz
Company Secretary

Pakistan Stock Exchange Limited Formerly Karachi Stock Exchange Limited Corporate Announcement	
Date:.....	13/4/16
Received at:.....	2/11 Initial:.....
Announcement at:.....	2/12 Initial:.....

TMA
Pakistan Stock Exchange Limited
Formerly Karachi Stock Exchange Limited
13 APR. 2016
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