



Husein Sugar Mills Limited

HEAD OFFICE: 30-A/E-1, Old FCC, Gulberg III, Lahore. Ph: 0092-42-35762089-90, 35878153
Fax: 0092-42-35712680 Website: www.huseinsugarmills.com, E-mail: info@huseinsugarmills.com

HSM/PSX-4/2016

Dated: 28 December 2016

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11:00 A.M. on Thursday, the January 05, 2017 at 30-A-E/1, Old F.C.C., Gulberg - III, Lahore to consider the Annual Accounts for the year ended September 30, 2016.

The Company has declared the " Closed Period "from December 29,2016 to January 05, 2017 as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director,CEO or Executive 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.

Thanking you,

Yours Sincerely,

For HUSEIN SUGAR MILLS LIMITED

KHALID MAHMOOD
COMPANY SECRETARY

