



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

Ref.No.**HSM/PSX-1/2017**

Dated: 17 January 2017

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 Tuesday, the January 24, 2017 at 30-A, E/1, Old F.C.C, Gulberg III, Lahore to consider the Quarterly Accounts for the period ended December 31, 2016.

The Company has declared the " Closed Period "from from January 18, 2017 to January 24,2017 (both days inclusive) as required under clause 5.19.15 of the PSX Rule Book. Accordingly no Director, CEO or executives directly or 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

