



Husein Sugar Mills Limited

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Fax: 0092-42-35712680 Website: www.huseinsugarmills.com, E-mail: info@huseinsugarmills.com

HSM/EOGM/PSX/EOD
March 31, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: EXTRA ORDINARY GENERAL MEETING - ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that following persons have been elected as Directors of the Company for the next term of three years with effect from April 01, 2017 during the Extraordinary General Meeting of Husein Sugar Mills Limited held on March 31, 2017.

- 1) Mst. Nusrat Shamim
- 2) Mr. Ahmed Ali Tariq
- 3) Mr. Mustafa Ali Tariq
- 4) Mr. Ali Ashfaq
- 5) Mr. Taufiq Ahmed Khan
- 6) Mr. Muhammad Iftikhar
- 7) Mrs. Maryam Habib

You may please inform the TRE Certificate Holders of your Exchange accordingly

Thanking you.

Yours faithfully,
For Husein Sugar Mills Limited

KHALID MAHMOOD
COMPANY SECRETARY

