



Husein Sugar Mills Limited

HEAD OFFICE: 30-A/E-1, Old FCC, Gulberg III, Lahore. UAN: 0092-42-111-111-476
Fax: 0092-42-35712680 Website: www.husein.pk E-mail: info@hsm.com.pk

HSM/PSX-1/2016-17

Dated: 12 December 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 Wednesday, the December 20, 2017 at 30-A-E/1, Old F.C.C., Gulberg - III, Lahore to consider the Annual Accounts for the year ended September 30, 2017.

The Company has declared the " Closed Period "from December 13,2017 to December 20, 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

