



HUSEIN SUGAR MILLS LIMITED

30-A, E/1, Old FCC Gulberg-III Lahore

Tel:042-35762089-90, 042-35878153 Fax:042-35712680

Email:info@huseinsugarmills.com Website:www.huseinsugarmills.com

Post-ID: 108761

January 18, 2018, 15:27:00

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2018-01-26 at 11:00, at Lahore to consider the Quarterly Accounts for the period ended 2017-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-01-19 to 2018-01-26 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 shall, 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.

Yours Sincerely,