



H U S E I N

S U G A R

HSM/PSX-DR/2018

01 June 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: **CHANGE OF DIRECTOR**

Dear Sir,

Mr. Ali Ashfaq, Director has resigned from his position as Director of the Company. The Board of Directors of Husein Sugar Mills Limited vide Resolution dated 30 May 2018 has accepted the resignation of Mr. Ali Ashfaq as Director with effect from 30 May 2018 and recorded appreciation for his services during his tenure on the Board. Mr. Muhammad Imran Khan has been co-opted /appointed as Director; with effect from 31 May 2018, to fill the casual vacancy on the Board.

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

Yours truly,
For **HUSEIN SUGAR MILLS LIMITED**

KHALID MAHMOOD
COMPANY SECRETARY