



**HSM-PSX-EOD/20**

**31 March 2020**

The Managing Director  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**

**Subject: ELECTION OF DIRECTORS RESULTS**

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, 2020, during the Extraordinary General Meeting of Husein Sugar Mills Limited held on 31 March 2020.

1. Mr. Ahmed Ali Tariq
2. Mr. Mustafa Ali Tariq
3. Mrs. Nusrat Shamim
4. Mrs. Maryam Habib
5. Mr. Taufiq Ahmed Khan
6. Mr. M.Imran Khan
7. Mr. Saif Hasan

You may please inform the TREC certificate holders of the Exchange accordingly.

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

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**Company Secretary**

**Head Office: 180 Abu Bakar Block,  
New Garden Town, Lahore**

**UAN: 0092 42 111 111 476(HSM)  
Fax: 0092 42 357 12680**

**[www.husein.pk](http://www.husein.pk)**