



# HUSEIN SUGAR MILLS LIMITED

180 - Abu Bakar Block, New Garden Town Canal Road Lahore  
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Email:info@husein.pk Website:www.husein.pk

Post-ID: 147800

May 14, 2020, 11:33:10

**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 2020-05-29 at 10:00, at Lahore to consider the Half Yearly Accounts for the period ended 2020-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-05-22 to 2020-05-29 as required 5.6.1(d) of PSX Regulations. 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,