



HUSEIN SUGAR MILLS LIMITED

28-C, Block-E-1, Gulberg-III, Lahore

Tel:042-111-111-476, Fax:

Email:info@husein.pk Website:www.husein.pk

Post-ID: 173712

October 7, 2021, 09:26:46

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-10-13 at 10:00, at Lahore to consider the Annual Budget of the Company for the year 2021-22 alongside discussion on other matters pertaining to various business and operational affairs of the Company..

The Company has declared the "Closed Period" from 2021-10-07 to 2021-10-13 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,