



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: 180151

January 18, 2022, 15:01:40

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 2022-01-28 at 14:30, at Lahore to consider the Quarterly Accounts for the period ended 2021-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-01-19 to 2022-01-28 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,