



Ref: No. S-17/Boz 8

Date: August 01, 2012

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	27.8.2012
Received at:.....	107 33 Initial:.....
Announcement at:.....	107 34 Initial:.....

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 August 08 , 2012 at 03:15 p.m. at the registered office of the Company at plot. No. HT-8 Landhi Industrial & Trading Estate, Karachi 75120 to consider & approve the Annual Accounts for the Year ended 30<sup>th</sup> June 2011.

The Company has declared the "Closed period" from 1<sup>st</sup> August 2012 to 09<sup>th</sup> August 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange, Accordingly, no Directors, CEO or Executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly,

Yours Faithfully  
For Husein Industries Limited.

(M.ANWAR KALUDI)  
Company Secretary.



HUSEIN INDUSTRIES LIMITED  
HT-8, LANDHI INDUSTRIAL & TRADING ESTATE, KARACHI-75120, PAKISTAN.  
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