



Ref: No. S-1710040

Date: September 8, 2012

The General Manager
The Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000, Pakistan.

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 September 15, 2012 at 09:00 a.m. at the registered office of the Company at plot. No. HT-8 Landhi Industrial & Trading Estate, Karachi 75120 to consider the Annual Accounts for the Year ended 30th June 2011.

The Company has declared the "Closed period" from 8th September 2012 to 15th September 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. 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 members of the Exchange accordingly.

Yours Faithfully
For Husein Industries Limited,

(M. ANWAR KALUDI)
Company Secretary.



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