



RefNo.S-17/134

Date:29.04.2013

The General Manager,
Karachi Stock Exchange Ltd.
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 Director of the Company will be held on 07/05/2013 at 10:00 a.m. at the registered office of the Company at Plot No. HT-8 Landhi Industrial & Trading Estate, Karachi 75120 to consider the Half Yearly Accounts for the period ended 31st December 2011.

The Company has declared the "Closed Period" from 29/04/2013 to 07/05/2013 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.

Thanking you,

Yours Sincerely,
For Husein Industries Limited.

(MANWAR KALUDI)
Company Secretary

