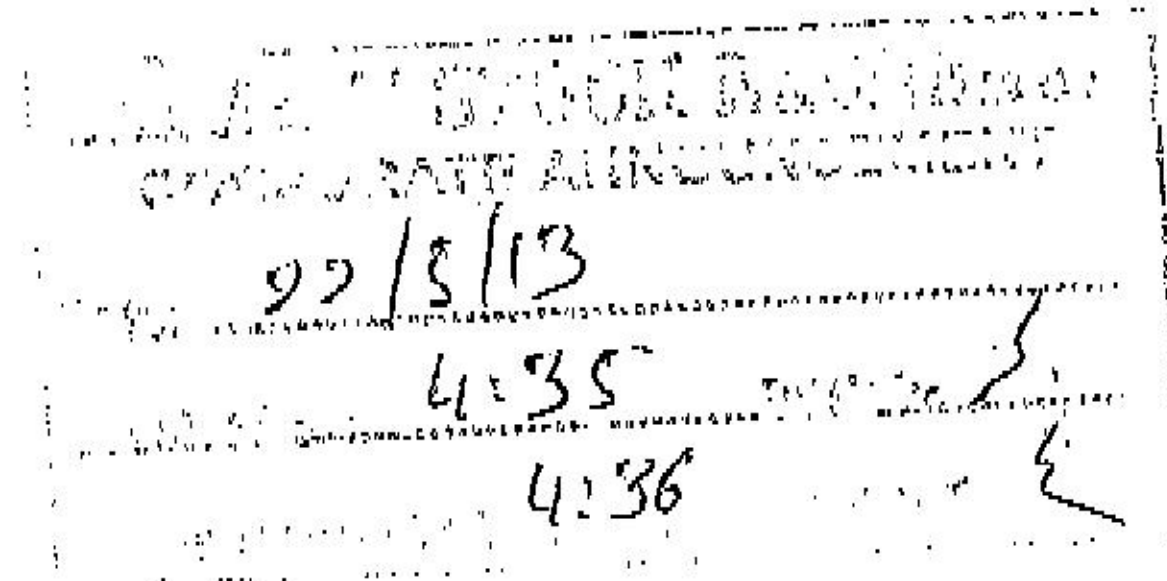




Date:22.05.2013

Ref No.S-171/145

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 Directors of the Company will be held on 29/05/2013 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 Quarterly Accounts for the period ended 31st March 2012.

The Company has declared the "Closed Period" from 22/05/2013 to 29/05/2013 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.

(M.ANWAR KALUDI)
Company Secretary



HUSEIN INDUSTRIES LIMITED
HT-8, LANDHI INDUSTRIAL & TRADING ESTATE, KARACHI-75120, PAKISTAN.
Tel : (92-21) 5018536 (3 lines) Fax : (92-21) 5018545
E-mail : sales@husein.com www.husein.com
EXPORT REGN. No. W/004145

