



HUSEIN INDUSTRIES LIMITED

Plot No. HT-8 Landhi Industrial & Trading Estate Karachi PAKISTAN

Tel:35018536-38, Fax:35018545

Email:husein@digicom.net.pk Website:husein.com

Post-ID: 082912

June 14, 2016, 12:36:38

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting held on June 14

Dear Sir,

A Board Meeting was held on 14th June 2016 11:00:00. As per the agenda of the meeting, settlement with Habib Metropolitan Bank was deliberated at length. It has been resolved to place the settlement with the bank duly approved by the Board before the General Body and accordingly an Extra-Ordinary General Meeting be called.

Yours Sincerely,