



14th June, 2016

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

Subject: **NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

Dear Sir,

This is to inform you that an Extra-Ordinary General Meeting of the Company will be held on 5/07/2016 at 12:00:00, at Karachi. The agenda of the meeting is 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For Husein Industries Ltd.

Company Secretary