



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: 093353
January 30, 2017, 11:39:27

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

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 2017-02-07 at 10:00, at KARACHI to consider the Annual Accounts for the period ended 2016-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-01-30 to 2017-02-07 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,