



HUSEIN INDUSTRIES LIMITED

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Post-ID: 122153

November 2, 2018, 12:08:02

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Change in Time for Board Meeting

Dear Sir,

This is to inform you that there has been a change in time for the meeting of the Board of Directors of the Company which will be held on 2018-11-06. Originally the time of the meeting was 16:00 which has now been altered to 10:00 AM on the same date. The closed period shall remain unchanged. You may please inform TRE Certificate holders of the change accordingly.

Yours Sincerely,