



# HUSEIN INDUSTRIES LIMITED

Plot No. HT-8 Landhi Industrial & Trading Estate Karachi  
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PostID: 215543  
September 25, 2023, 12:47:25

## **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 2023-10-02 at 11:00, at KARACHI to consider the ANNUAL Financial Results for the period ended 2023-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2023-09-25 to 2023-10-02 as required under PSX Regulation 5.6.4.

Yours Sincerely,