



HUSEIN INDUSTRIES LIMITED

Plot No. HT-8 Landhi Industrial & Trading Estate Karachi
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PostID: 218413
October 20, 2023, 15:18:44

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 2023-10-27 at 15:00, at KARACHI to consider the QUARTERLY Financial Results for the period ended 2023-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2023-10-20 to 2023-10-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,