



HUSEIN INDUSTRIES LIMITED

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PostID: 237369

September 24, 2024, 13:27:33

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 2024-10-01 at 12:00, at KARACHI to consider the ANNUAL Financial Results for the period ended 2024-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2024-09-24 to 2024-10-01 as required under PSX Regulation 5.6.4.

Yours Sincerely,