



HUSEIN INDUSTRIES LIMITED

Plot No. HT-8 Landhi Industrial & Trading Estate Karachi

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Email:sales@husein.com Website:www.husein.com

PostID: 260335

September 29, 2025, 14:00:17

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2025-09-30 at 11:00 , at KARACHI to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement has been rescheduled on 2025-10-02 at 10:00.

The Company has declared the "Closed Period" from 2025-09-23 to 2025-10-02 as required under PSX Regulation 5.6.4.

Yours Sincerely,