



HUSEIN INDUSTRIES LIMITED

Plot No. HT-8 Landhi Industrial & Trading Estate Karachi
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PostID: 269189
January 26, 2026, 14:34:02

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-02-02 at 12:00, at KARACHI to consider the agenda other than Financial Results..

The Company has declared the "Closed Period" from 2026-01-26 to 2026-02-02 as required under PSX Regulation 5.6.4.

Yours Sincerely,