



HUSEIN INDUSTRIES LIMITED

Plot No. HT-8 Landhi Industrial & Trading Estate Karachi
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PostID: 274687
April 21, 2026, 14:51:06

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 2026-04-28 at 11:00, at KARACHI to consider the QUARTERLY Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-21 to 2026-04-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,