



Ref. No. S-17/067

Date: December 6, 2013

The General Manager
The Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000, Pakistan.

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 December 13, 2013 at 04:00 p.m. at the registered office of the Company at plot. No. HT-8 Landhi Industrial & Trading Estate, Karachi 75120 to consider the Annual Accounts for the Year ended 30th June 2012.

The Company has declared the "Closed period" from 6th December 2013 to 13th December 2013 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Faithfully
For Husein Industries Limited.

M. Anwar Kaludi

(M.ANWAR KALUDI)
Company Secretary.

KARACHI STOCK EXCHANGE LIMITED	
CORPORATE ANNOUNCEMENT	
Date:	6/12/13
Time:	4:05
Time:	4:06