



Ref: No. S-17/

Date: January 17, 2014

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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	17/1/14
Received at:.....	3:47 Initial: [Signature]
Announcement at:.....	3:48 Initial: [Signature]

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 January 24, 2014 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 Quarterly Accounts for the qtr ended 30<sup>th</sup> Sep 2012, to fix the number of elected Directors and to fix the date of extra ordinary general meeting to elect directors.

The Company has declared the "Closed period" from 17<sup>th</sup> January 2014 to 24<sup>th</sup> January 2014 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.

Copy of agenda is enclosed.

You may please inform the members of the Exchange accordingly.

Yours Faithfully  
For Husein Industries Limited.

(M. ANWAR KALUDI)  
Company Secretary.

