



February 13, 2014

Elec/2014/

**The General Manager,  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.**

**Subject: NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Enclosed Please find a copy of the Notice of Extraordinary General Meeting to be held on 12<sup>th</sup> March 2014 for circulation amongst your members.

Yours Sincerely,  
For Husein Industries Limited,

**Mohammad Anwar Kaludi  
Company Secretary**

Encl: As above

C:C To

- 1) C & K Management Associates (Pvt) Ltd,
- 2) Central Depository Company of Pakistan Limited



HUSEIN INDUSTRIES LIMITED  
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