



Ref: No. S-17/

Date: February 18, 2014

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 February 25, 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 Half Yearly Accounts for the period ended 31st December 2012.

The Company has declared the "Closed period" from 18th February 2014 to 25th February 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.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Faithfully
For Husein Industries Limited.

(M.ANWAR KALUDI)
Company Secretary.

