



Ref: No. S-171096

Date: March 4, 2014

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 4/3/14	
Received at: 12:54	Initial: [Signature]
Announcement at: 12:55	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 March 11, 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 period ended 31st March 2013.

The Company has declared the "Closed period" from 04th March 2014 to 11th March 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.

Thanking you,

Yours Faithfully
For Husein Industries Limited.

(M. ANWAR KALUDI)
Company Secretary.

04 MAR 2014

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