



Ref: No. S-17/

Date: March 20, 2015

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 March 30, 2015 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 30<sup>th</sup> June 2013.

The Company has declared the "Closed period" from 24<sup>th</sup> March 2015 to 30<sup>th</sup> March 2015 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)  
Company Secretary.

