

HUSEIN INDUSTRIES LTD

HT-8 LANDHI INDUSTRIAL AREA,
LANDHI, KARACHI 75120
EMAIL: sales@husein.com
TEL: 9221 35018541

Ref: No. S-17/

Date: October 07th, 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 October 14, 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 Quarterly Accounts for the Qtr ended 30th Sep 2013.

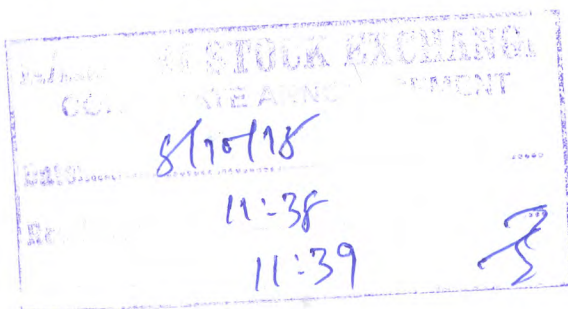
The Company has declared the "Closed Period" from October 07th, 2015 to October 14th, 2015 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

Copy of agenda is enclosed.

You may please inform the members of the Exchange accordingly.

Your Faithfully
For Husein Industries Limited.

(M. ANWAR KALUDI)
Company Secretary.



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LANDHI, KARACHI 75120
EMAIL: sales@husein.com
TEL: 9221 35018541

Date: 7/10/2015

All Directors,
Husein Industries Ltd.
Karachi.

NOTICE OF MEETING

Dear Sir,

I am directed to inform you that Meeting of the Board will be held on 14/5/2015 at 4:00 pm, at the registered office of the company at Plot No. HT-8 Landhi Industrial & Trading Estate, Karachi 75120, to transact the following business:

1. To confirm the minutes of last meeting.
2. To consider & approve the Quarterly (un-audited) Accounts of the Company for the period ended 30/09/2013.
3. To consider & approve the Chairman's Brief Review.
4. To transact any other business with permission of the chair.

The Company has declared the 'Closed period' from 7th October 2015 to 14th October 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.

Yours Sincerely,

For Husein Industries Limited.



(M. ANWAR KALUDI)
Company Secretary

