



# Husein Sugar Mills Limited

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HSM/CE/KSE/505  
January 4, 2013

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

Dear Sir,

### APPROVAL FOR ANNUAL GENERAL MEETING

As per listing regulation No. 28 clause 1, we are writing to inform you that we intend to hold our Annual General Meeting of the Company on Saturday, January 26, 2013 at 11:30 A.M.

A copy of the notice of Annual General Meeting is enclosed herewith for your approval, information and record please.

Thanking you.

Yours faithfully,  
For Husein Sugar Mills Limited

COMPANY SECRETARY

