



# Husein Sugar Mills Limited

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Ref.No.HSM/BM/CS/KSE/783

Dated: 22nd July, 2013

FAXED

UAN # (021) 111-573-329

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

Dear Sir,

## BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:00 A.M. on Monday, the 29<sup>th</sup> of July, 2013 at 30-A, E/1, Gulberg III, Old FCC, Lahore to consider the Unaudited Condensed Financial Information for the Third Quarter ended June 30, 2013.

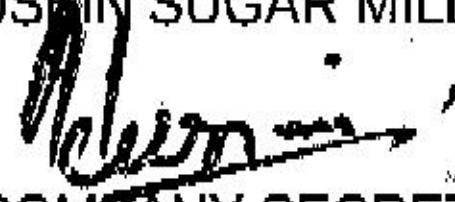
## NOTICE OF CLOSURE PERIOD

As required by the Code of Corporate Governance and Listing of Stock Exchange the period from 23rd July to 29th July, 2013 (7) days will be considered as closed period by the company during which, Chief Executive, CFO, Company Secretary, Auditors of the Company, or executive of the company shall not acquire or deal in the shares of the company in any way / manner.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For HUSEIN SUGAR MILLS LIMITED

  
COMPANY SECRETARY

Confirmation copy by Courier mail.

