



Husein Sugar Mills Limited

HEAD OFFICE: 30-A/E-1, Old FCC, Gulberg III, Lahore. Ph: 0092-42-35762089-90, 35878153
Fax: 0092-42-35712680 Website: www.huseinsugarmills.com, E-mail: info@huseinsugarmills.com

Ref.No. HSM/EOGM/KSE/142

Dated: March 29, 2014

Fax # UAN (021) 111-573-329

The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.

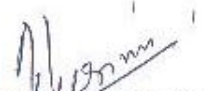
Dear Sir,

EXTRA ORDINARY GENERAL MEETING

We are pleased to inform you that following directors have been elected in Extra Ordinary General Meeting of the Company held on March 29, 2014, at 11:30 am, at its registered office, 30-A/E-I, Old FCC, Gulberg-III, Lahore for the next term of three years commencing from April 01, 2014.

1. Mst. Nusrat Shamim
2. Mr. Ahmed Ali Tariq
3. Mr. Mustafa Ali Tariq
4. Mr. Ejaz Ahmad
5. Mian Shahzad Aslam
6. Mian Aamir Naseem
7. Mr. Muhammad Shams Amin

Sincerely yours,
For Husein Sugar Mills Limited


COMPANY SECRETARY

Confirmation copy by mail through courier.



An ISO 9001:2000 Certified Company





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Ref.No. HSM/EOGM/LSE/143

Dated: March 29, 2014

Fax # UAN (042) 36368485

The General Manager,
Lahore Stock Exchange Ltd.,
19-Khayban-e-Aiwan-e-Iqbal,
LAHORE-54000.


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