



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/MI-15D/SE/150

Dated: April 3, 2014

o/c

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

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

Dear Sirs,

Subject: RE-APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND APPOINTMENT OF CHAIRMAN

In terms of Section 15 D(1) of the Securities and Exchange Ordinance, 1969 and clause (xx) of the Code of Corporate Governance, we are enclosing herewith a Form disclosing information required "Re-appointment of Mst. Nusrat Shamim as Chief Executive Officer" and "Appointment of Mr. Ahmed Ali Tariq as Chairman" of the Company.

This is to be considered as material information. You may inform the member of your Exchange accordingly.

Sincerely yours,
For Husein Sugar Mills Limited


SYED ARIF HUSSAIN
COMPANY SECRETARY

Encl: a/a

CC: **Director (Enforcement),**
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Blue Area, Islamabad.



An ISO 9001:2000 Certified Company



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DISCLOSURE FORM

IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

Name of the Company: HUSEIN SUGAR MILLS LIMITED
Date of Report: April 03, 2014
Name of Company as specified in its Memorandum: Husein Sugar Mills Limited
Company's Registered Office: 30-A/E-1, Old FCC, Gulberg-III, Lahore
Contact Information: Tel: (92-42) 35762089-90

DISCLOSURE OF INSIDE INFORMATION BY LISTED COMPANIES IN TERMS OF SECTION 15 D(1)

RE-APPOINTMENT OF Mst. NUSRAT SHAMIM AS CHIEF EXECUTIVE OFFICER

This is to inform you that the Board of Directors of Husein Sugar Mills Limited has re-appointed Mst. Nusrat Shamim as the Chief Executive Officer.

APPOINTMENT OF MR. AHMED ALI TARIQ AS CHAIRMAN

This is to inform you that the Board of Directors of Husein Sugar Mills Limited has appointed Mr. Ahmed Ali Tariq as Chairman of the Company.

SIGNATURE

Pursuance to the requirements of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

Sincerely yours,
For Husein Sugar Mills Limited


SYED ARIFF HUSSAIN
COMPANY SECRETARY

