



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

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: May 07, 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)

APPROVAL OF RESIGNATION OF MR. IRFAN QAMAR, CHIEF FINANCIAL OFFICER

This is to inform you that the Board of Directors of Husein Sugar Mills Limited has accepted the resignation of Mr. Irfan Qamar, Chief Financial Officer.

APPOINTMENT OF MR. FAROOQ AHMED AS CHIEF FINANCIAL OFFICER

This is to inform you that the Board of Directors of Husein Sugar Mills Limited has appointed Mr. Farooq Ahmed as Chief Financial Officer 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 ARIF HUSSAIN
COMPANY SECRETARY

