



HUSEIN SUGAR MILLS LIMITED

30-A, E/1, Old FCC Gulberg-III Lahore PAKISTAN

Tel:35762089-90, 35878153 Fax:35712680

Email:info@huseinsugarmills.com Website:huseinsugarmills.com

Post-ID: 060993

December 24, 2014, 10:03:54

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 31/12/2014 at 11:00:00, at Lahore to consider the Annual Accounts for the period ended 30/09/2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 25/12/2014 to 31/12/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,