



Husein Sugar Mills Limited

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HSM/PSE-7/2016

March 03, 2016

General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: CHANGE OF DIRECTOR

Dear Sir,

This is to inform you that Mr. Muhammad Shams Amin ceased to be the Director of the Company w.e.f. March 02, 2016 and the Board of Directors of Husein Sugar Mills Limited has appointed Mr. Wasim Saleem as new director of the Company to fill the casual vacancy

You may inform the member of your Exchange accordingly.

Sincerely yours,
For Husein Sugar Mills Limited

KHALID MAHMOOD
COMPANY SECRETARY

