



Husein Sugar Mills Limited

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Fax: 0092-42-35712680 Website: www.huseinsugarmills.com, E-mail: info@huseinsugarmills.com

Ref.No.HSM/CE/KSE/1

Dated : 27th December, 2013

FAXED

UAN # (021) 111-573-329

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11-00 A.M. on Friday, the 03rd of January, 2014 at 30-A, E/1, Old F.C.C, Gulberg III, Lahore to consider the Annual Audited Financial Statements for the period ended September 30, 2013.

NOTICE OF CLOSURE PERIOD

As required under the Code of Corporate Governance and Listing of Stock Exchange the period from 28th December 2013 to 03rd January, 2014 (7) days will be considered as closed period by the company during which, Chief Executive, CFO, Company Secretary, Auditors of the Company, or executive of the company shall not acquire or deal in the shares of the company in any way / manner

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For HUSEIN SUGAR MILLS LIMITED


COMPANY SECRETARY

Confirmation copy by Courier mail.

