



# Husein Sugar Mills Limited

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Ref.No.HSM/CE/KSE/2  
 Dated: 23<sup>rd</sup> January, 2014

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 Thursday, the 30<sup>th</sup> of January, 2014 at 30-A/E-1, Old F.C.C, Gulberg III, Lahore to consider the 1<sup>st</sup> Quarter Un-audited Accounts for the period ended December 31, 2013.

## NOTICE OF CLOSURE PERIOD

As required under the Code of Corporate Governance and Listing of Stock Exchange regulations, the period from 24<sup>th</sup> January, 2014 to 30<sup>th</sup> 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.

