



Husein Sugar Mills Limited

HEAD OFFICE: 30-A/E-1, Old FCC, Gulberg III, Lahore. Ph: 0092-42-35762089-90, 35878153
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Ref.No.HSM/CE/KSE/3
Dated: 11th February, 2014

FAXED
UAN # (021) 111-573-329

The General Manager,
Karachi Stock Exchange Limited,
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 Wednesday, the 19th of February, 2014 at 30-A/E-1, Old F.C.C, Gulberg III, Lahore to fix the number of directors for election of directors.

The Company has declared the "Closed Period" from 13th February, 2014 to 19th February, 2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation 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,
For Husein Sugar Mills Limited


COMPANY SECRETARY

Confirmation copy by Courier mail.

