



# Husein Sugar Mills Limited

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Fax # UAN (021) 111-573-329

HSM/BOD/CS/KSE/78  
February 19, 2014

The General Manager,  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

Dear Sir,

## DECISIONS TAKEN IN BOARD OF DIRECTORS MEETING

We are pleased to inform you that Board of Directors of our Company in its meeting held on February 19, 2014, at 11:00 am, at its registered office, 30-A/E-I, Old FCC, Gulberg-III, Lahore, has decided the number of directors for the next term of three years commencing from April 01, 2014 at "Seven".

It has also decided that the Extra Ordinary General Meeting (EOGM) of the Company for Election of Directors will be held on March 29, 2014 (Saturday) at 11:00 am at its registered office, located at 30-A/E-I, Old FCC, Gulberg-III, Lahore.

Thanking you.

Sincerely yours,  
For Husein Sugar Mills Limited

  
COMPANY SECRETARY

