



# Husein Sugar Mills Limited

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HSM/CS/EOGM/KSE/90  
February 26, 2014

Fax # UAN (021) 111-573-329

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

Dear Sir,

## **APPROVAL FOR EXTRA ORDINARY GENERAL MEETING**

As per listing regulation, we are writing to inform you that we intend to hold our Extra Ordinary General Meeting of the Company on Saturday, March 29, 2014 at 11:30 A.M.

A copy of the draft notice of Extra Ordinary General Meeting is enclosed herewith for your approval, information and record please.

Thanking you.

Yours faithfully,  
For Husein Sugar Mills Limited

  
COMPANY SECRETARY

