



Husein Sugar Mills Limited

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HSM/CE/KSE/117

Dated: March 21, 2014

General Manager,

Karachi Stock Exchange Limited,

Stock Exchange Building, Stock Exchange Road,

Karachi.

Subject: MATERIAL INFORMATION

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No.35 under Code of Corporate Governance, we are pleased to convey the following information:

Notice of Election of Directors for next term of 3 years.

Yours faithfully,

For Husein Sugar Mills Limited

COMPANY SECRETARY



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