



Husein Sugar Mills Limited

HEAD OFFICE: 30-A/E-1, Old FCC, Gulberg III, Lahore. Ph: 0092-42-35762089-90, 35878153
Fax: 0092-42-35712680 Website: www.huseinsugarmills.com, E-mail: info@huseinsugarmills.com

Ref.No. HSM/MI-15D/SE/150

Dated: April 3, 2014

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

The General Manager,
Lahore Stock Exchange Ltd.,
19-Khayban-e-Aiwan-e-Iqbal,
LAHORE.

Dear Sirs,

Subject: RE-APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND APPOINTMENT OF CHAIRMAN

In terms of Section 15 D(1) of the Securities and Exchange Ordinance, 1969 and clause (xx) of the Code of Corporate Governance, we are enclosing herewith a Form disclosing information required "Re-appointment of Mst. Nusrat Shamim as Chief Executive Officer" and "Appointment of Mr. Ahmed Ali Tariq as Chairman" of the Company.

This is to be considered as material information. You may inform the member of your Exchange accordingly.

Sincerely yours,
For Husein Sugar Mills Limited


SYED ARIE HUSSAIN
COMPANY SECRETARY

Encl: a/a

CC: **Director (Enforcement),**
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

