



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/BM/SE/4

Dated: May 20, 2014

FAXED: (021) 111-573-329 & (042) 3636 8485

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 Sir(s),

BOARD MEETING

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 Tuesday, the 27th of May, 2014 at 30-A, E/1, Gulberg III, Old FCC, Lahore to consider the Un-audited Condensed Financial Information for the Half Year ended March 31, 2014.

NOTICE OF CLOSURE PERIOD

As required by the Code of Corporate Governance and Listing of Stock Exchange the period from 21st May to 27th May, 2014 (7) days will be considered as closed period by the company during which, Chief Executive, CFO, Company Secretary, Auditors of the Company, or executive of the company shall not acquire or deal in the shares of the company in any way / manner.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
 For HUSEIN SUGAR MILLS LIMITED


 COMPANY SECRETARY

Confirmation copy by Courier mail.

