



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: HSM/BM/SE/280

Dated: July 22, 2014

The General Manager,
 Karachi Stock Exchange Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.

Fax No. 021-111-573-329

The General Manager,
 Lahore Stock Exchange Ltd.,
 Stock Exchange Building,
 19-Khayban-e-Aiwan-e-Iqbal,
 Kashmir Road, Lahore.

Fax No. 042-36368485

Dear Sir,

FINANCIAL RESULTS FOR THE NINE MONTHS PERIOD ENDED JUNE 30, 2014

We have to inform you that Board of Directors of our Company in its meeting held on **Tuesday, July 22, 2014, at 10:00 A.M.**, at the Registered Office of the Company at 30-A/E-I, Old FCC, Gulberg-III, Lahore, has recommended the following:

- | | |
|--------------------------|-----|
| (i) <u>Cash Dividend</u> | Nil |
| (ii) <u>Bonus Issue</u> | Nil |
| (iii) <u>Right Issue</u> | Nil |

The financial results of the company for the nine months period ended June 30, 2014 are annexed herewith.

We will be sending 200 copies of the printed accounts for distribution amongst the members of the Exchange.

Thanking you.

Sincerely yours,
 For Husein Sugar Mills Limited


SYED ARIF HUSSAIN
 COMPANY SECRETARY

