



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

HSM/SEs-1/2014-15
December 31, 2014
The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

The General Manager,
Lahore Stock Exchange Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.

31/12/2014
12:50
12:51

FINANCIAL RESULTS FOR THE YEAR ENDED SEPTEMBER 30, 2014

Dear Sir,

We are pleased to inform you that Board of Directors of our Company in its meeting held on December 31, 2014 at 11:00 a.m. held at the Head Office of the Company at 30-A E/1, Old F.C.C. Gulberg-III Lahore, has recommended the following:

- i. **CASH DIVIDEND:** NIL
- ii. **BONUS ISSUE:** NIL
- iii. **RIGHT ISSUE:** NIL

The financial results of the Company are for the year ended September 30, 2014 are annexed herewith.

The Annual General Meeting of the Company will be held on **January 30, 2015 (Friday) at 11:00 am** at its registered office, located at **30-A/E-1, Old FCC, Gulberg-III, Lahore.**

The share transfer books of the Company will be closed from **January 24, 2015 to January 30, 2015** (both days inclusive). Transfers received at the Company's Share Registrar, Hameed Majeed Associates (Private) Limited, H.M. House, 7 Bank Square, Lahore, by close of the business on January 23, 2014, will be treated in time.

We shall be sending you **200** copies of the printed accounts for distribution amongst the members of the Exchange, 21 days before the date of annual general meeting.

Thanking you.

Sincerely yours,
For Husein Sugar Mills Limited

Muhammad Shaukat

CHIEF EXECUTIVE



RECEIVED
31/12/2014