

Revised

Husein Sugar Mills Limited

HEAD OFFICE: 30-A/E-1, Old FCC, Gulberg III, Lahore. Ph: 0092-42-35762089-90, 35878153

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Ref.No.HSM/SEs-7/2015

Dated: 23 July, 2015

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.

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11-30 A.M. on Thursday, the July 30, 2015 at 30-A, E/1, Old F.C.C, Gulberg III, Lahore, to consider the Third Quarterly Accounts for the period ended June 30, 2015.

The Company has declared the " Closed Period "from July 24 to July 30, 2015 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing of Stock Exchange regulations, no Director,CEO or Executive directly / indirectly deal in the shares of the company in any way / manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

[Signature]
Yours sincerely,

For HUSEIN SUGAR MILLS LIMITED

