

**Haji Mohammad Ismail Mills Limited**

**408 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan**  
**Tel:2638521-4 Fax: 2639843 E.mail:hmi@cyber.net.pk**

April 29, 2008

The General Manager,  
 Karachi Stock Exchange (Guarantee) Ltd.,  
 Stock Exchange Bldg.,  
 Stock Exchange Road.,  
 Karachi.

Sub: **Financial Results for the quarter ended 31-03-2009**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 408-Commerce Centre, Hasrat Mohani Road, Karachi, at 4.00 p.m. on Wednesday the 29<sup>th</sup> April, 2009 recommended the following .

(i)	CASH DIVIDEND	Nil
(ii)	BONUS ISSUE	Nil
(iii)	RIGHT SHARES	Nil
(iv)	ANY OTHER ENTITLEMENT	Nil

Profit & Loss Account Attached.

Since no announcement has been made by the board, therefore share transfer books of the company will not be closed.


We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Thanking you,

Yours faithfully,  
 Haji Mohammad Ismail Mills Ltd.

  
 M. Sarfraz  
 Company Secretary

Encl: as above.

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 30/4/09	
Received at: 10:45	Initial: 
Announcement at: 10:46	Initial: 