



Ref : S- 17/000547

June 25, 2009

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

Subject: **BOOK CLOSURE**

Dear Sir,

We would like to inform you that the Share Transfer Books of the Company will remain closed from 28th October 2009 to 03rd November 2009 (both days inclusive) and that the Annual General Meeting will be held on the 31st October 2009 at 3:30 p.m. at the registered Office of the Company at plot No.HT-8 Landhi Industrial & Trading Estate, Landhi Karachi. 75120.

Thanking You,

Yours Faithfully
For Husein Industries Limited

(M.ANWAR KALUDI)
Company Secretary.