



Ref: No. S-17.000105

October 05, 2009

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday the 10<sup>th</sup> day of October 2009 at 11:00 a.m. at the registered office of the Company at plot. No. HT-8 Landhi Industrial & Trading Estate, Karachi 75120 to consider & approve the Annual Accounts for the Year ended 30<sup>th</sup> June 2009.

Under regulation No.37 (xxvi) of the Code of Corporate Governance.05<sup>th</sup> October to 10<sup>th</sup> October 2009 will be closed period in which no Directors, Chief Executive Officer or Executive shall, directly or indirectly, deal in the shares of the listed company in any manner.

You may please inform the members of the Exchange accordingly,

Yours Faithfully  
For Husein Industries Limited.

(M.ANWAR KALUDI)  
Company Secretary.

HUSEIN INDUSTRIES LIMITED  
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