



Husein Sugar Mills Limited

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Ref.No.HSM/CE/KSE/15
 Dated: October 12 2009.

FAXED
 (021) 111-573-329

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

Dear Sir,

The meeting convened by the Board of Directors on the scheduled date and time. The Board considered / discussed the following:-

- The Board reviewed the sugarcane procurement strategy and crushing plan for the ensuring crushing season 2009-10 put forth by the mills management and approved it after certain modifications
- The Board also discussed the current sugar market situation in the light of the decision of the Honorable Supreme Court of Pakistan and directives issued by the Government of the Punjab. The Board instructed respective officials to approach district / provincial management to overcome issues pertaining to lifting of already sold sugar which has been stopped by the Government Offices deputed at the mills to facilitate implementation of the Government Orders.

Yours faithfully,
 For HUSEIN SUGAR MILLS LTD.


 Company Secretary

Confirmation Copy by mail & E. mail

