



# Husein Sugar Mills Limited

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Ref.No.HSM/CS/KSE/56  
Dated : 30<sup>th</sup> December, 2009

FAXED  
(021) 2410825-2415763

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 the meeting of the Board of Directors of the Company will be held at 11-30 A.M. on Wednesday the 06<sup>th</sup> of January, 2010 at 30-A, E/1, Gulberg III, Old FCC, Lahore to consider the Annual Accounts for the period ended 30<sup>th</sup> September 2009.

### NOTICE OF CLOSURE PERIOD

As required by the Code of Corporate Governance and Listing of Stock Exchange the period from 31<sup>st</sup> December 2009 to 6<sup>th</sup> January, 2010 (7) days will be considered as closed period by the company during which, Chief Executive, CFO, Company Secretary, Auditors of the Company, or executives of the company shall not acquire or deal in the shares of the company in any way / manner

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For HUSEIN SUGAR MILLS LIMITED

*M. Usman*  
COMPANY SECRETARY

Confirmation copy by Courier mail.

