



Husein Sugar Mills Limited

HEAD OFFICE: 30 A/E-1, Old FCC, Gulberg III, Lahore. Ph: 042-5762089-90, 5878153
Fax: 042-5712680 Website: www.huseinsugarmills.com, E-mail: info@huseinsugarmills.com

Ref.No.HSM/CS/KSE/77
Dated : 31st December, 2009

REVISED

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

Subject: NOTICE OF ANNUAL GENERAL MEETING

We are writing to inform you that we intend to hold our Annual General Meeting of the company on Saturday January 30, 2010. Letter already mailed dated 31st December, 2009 in which holding AGM date appearing as 28th January 2010 instead of 30th, may please be treated as cancelled. A draft notice to this effect is enclosed herewith for your approval information and record please.

Yours faithfully,
For HUSEIN SUGAR MILLS LIMITED

Ahmed Amin
COMPANY SECRETARY

Encl. Notice of AGM

