



Husein Sugar Mills Limited

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 Fax: 042-5712680 Website: www.huseinsugarmills.com, E-mail: info@huseinsugarmills.com

Ref.No.HSM/CE/KSE/109
 Dated : 23rd January, 2010

FAXED
 (021) 2410825-2415763

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 25/1/10	
Received at: 12:50	Initial: [Signature]
Announcement at: 12:55	Initial: [Signature]

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 Saturday the 30th of January, 2010 at 30-A, E/1, Gulberg III, Old FCC, Lahore to consider the Quarterly Accounts for the period ended 31st December 2009.

NOTICE OF CLOSURE PERIOD

As required by the Code of Corporate Governance and Listing of Stock Exchange the period from 24th January to 30th 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 executive 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

[Signature]
 COMPANY SECRETARY

Confirmation copy by Courier mail.

