



Ref: No. S-~~H/~~000237

February 18, 2010

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 24-02-2010 09:00 a.m. at the registered office of the Company at plot. No. HT-8 Landhi Industrial & Trading Estate, Karachi 75120 to consider & approve the Half Yearly Accounts for the period ended 31st December 2009.

Under regulation No.37 (xxvi) of the Code of Corporate Governance, 18th February, 2010 to 24th February 2010 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 KALUDDI)
Company Secretary.

HUSEIN INDUSTRIES LIMITED
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