



February 24, 2010

Ref: No. S-17/ 00252

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

Subject: **BOARD MEETING.**

Dear Sir,

We would like to inform you that Board Meeting is in progress and we shall communicate relevant information as required by you as and when the Board Meeting over.

Yours Faithfully  
For Husein Industries Limited

(M. ANWAR KALUDI)  
Company Secretary.