



Ref: No. S-17/ 00257

February 25, 2010

Mr. Syed Ahmad Abbas,
Deputy Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

Please refer to your letter No. KSE/ dated. February 25, 2010 on the above subject. We would like to inform that the Board Meeting has been adjourned till 4.00 PM on 26th February, 2010. We shall communicate relevant information as required by you as and when the Board Meeting is over.

Thanking you,

Yours faithfully
For Husein Industries Limited

A handwritten signature in black ink, appearing to read 'M. Anwar Kaludi'.

(M. ANWAR KALUDI)
Company Secretary