



# Husein Sugar Mills Limited

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Ref.No.HSM/CS/KSE/173  
 Dated: May 19, 2010.

FAXED No. (021) 2410825- 2415763

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

Subject : BOARD MEETING

Dear Sir,

Kindly refer to our earlier faxed notice vide this office letter No.HSM/CS/KSE/169 of date.

This is to inform you that under the directives of our Chief Executive the meeting of the Board of Directors of the Company has been rescheduled and now will be held at 11-00 A.M on Thursday the 27<sup>th</sup> of May, 2010 instead of 26<sup>th</sup> May, at 30-A E/1, Old F.C.C, Gulberg III, Lahore to consider the 2<sup>nd</sup> Quarterly (Half Yearly) Accounts for the period ended 31<sup>st</sup> March 2010.

### NOTICE OF CLOSURE PERIOD

As required by the Code of Corporate Governance and Listing of Stock Exchange the period from 21<sup>st</sup> May to 27<sup>th</sup> May, 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 USGAR MILLS LIMITED

*Anees*  
 COMPANY SECRETARY

Confirmation copy by mail.

