



# Husein Sugar Mills Limited

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Ref.No.HSM/CE/KSE/263  
 Dated : 30<sup>th</sup> August, 2010

FAXED  
 (021) 2410825-2415763

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

Subject: **BOARD MEETING**

Dear Sir,

Notice is hereby given that the meeting of Board of Directors of Husein Sugar Mills Limited will be held at 10-00 a.m., on 06 September 2010 at 30-A E/I, Old FCC, Gulberg III, Lahore to transact the following business:

1. To confirm the minutes of last meeting.
2. To consider and recommend the increase in authorized share capital from Rupees 200 million to Rupees 500 million.
3. To consider and recommend adoption of new set of Articles of Association of the company.
4. To transact any other business with permission of the chair.

By order of the Board

  
 (Syed Arif Hussain)  
 Company Secretary

Confirmation copy by mail.

