



Husein Sugar Mills Limited

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Dated: September 06 2010.

HAN FAX NUMBER 111-573-329

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

Subject: **BOARD OF DIRECTORS' MEETING**

Dear Sir,

We have to advise that the Meeting of the Board of Directors of Husein Sugar Mills Ltd., is still in progress and the results will be conveyed through fax next morning once the meeting is over.

Yours faithfully,
For HUSEIN SUGAR MILLS LIMITED

[Signature]
SECRETARY

Confirmation copy by mail.

