



# Husein Sugar Mills Limited

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Ref.No.HSM/CE/KSE/286  
Dated: September 02 2010.

UAN FAX NUMBER 111-573-329

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

**Subject: AMENDMENTS AND ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION**

Dear Sir,

We inform you that Board of Directors of our company in their meeting held on Monday 06 September, 2010 at 10-00 a.m., have passed the following resolutions:

“An extra ordinary general meeting of the company be called on Wednesday the 29<sup>th</sup> September, 2010 at 11-00 A.M.for passing the special resolution relating to adopt a new set of articles of association for this purpose to consider and if deemed fit, pass the following resolution, with or without modification”.

“The regulations contained in the printed documents submitted to this meeting and for identification subscribed by the chairperson hereof, be and are hereby approved as the articles of association of the company, in substitution for, and to the exclusion of, all the existing articles thereof”.

Share Transfer Books of the Company will remain closed from 22 September 2010 to 28 September 2010 (both days inclusive). Transfer received at Share Registrar Office, Hameed Majeed Associates (Pvt.) Limited, 1st Floor, H.M House, 7-Bank Square, Lahore or our Registered Office at 30 A/E-1, Old FCC, Gulberg III, Lahore at the close of business on 19th September 2010 will be entertained.

This is for yours information and record please.

Thanking you;

Yours faithfully,  
for, HUSEIN SUGAR MILLS LIMITED,

(Mst. Nusrat Shamim)  
Chief Executive

