



Husein Sugar Mills Limited

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HSM/CE/KSE/289
 September 9, 2010

FAX / COURIER

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

Dear Sir,

BOARD OF DIRECTORS' MEETING HELD ON SEPTEMBER 06, 2010

In continuation to our earlier letter No. HSM/CE/KSE/286 communicated to you on September 6, 2010, we are pleased to inform you the following:

A. Amendments and Adoption of New Set of Articles of Association

"An extra ordinary general meeting of the company be called on Wednesday, the September 29, 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."

B. Issue of Right Shares

Matter relating to issue of right shares for Rupees 79 million was reconsidered in the meeting and the Board decided not to issue right shares for the time being.

Matter placed at Para A of this letter has already been informed to you vide our above mentioned letter whereas matter at Para B was inadvertently omitted to be stated therein.

Share Transfer Books of the Company will remain closed from September 22, 2010 to September 28, 2010 (both days inclusive). Transfer received at our Registered Office at 30 A/E-1, Old FCC, Gulberg-III, Lahore at the close of business on September 21, 2010 will be entertained.

Thanking you.

Sincerely yours,
 For Husein Sugar Mills Limited


 SYED ARIF HUSSAIN
 COMPANY SECRETARY

