



Ref: No. S-17/ 00134

December 9, 2010

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

**Subject: Approval of Date and Time for Holding The Annual General Meeting for  
The Year Ended 30.06.2010,**

Dear Sir,

With Reference to your letter No.KSE-/C-35-6931 dated October 12,2010 and SECP letter No.EMD/233/256/02-2580 dated November 24,2010 we intend to hold our Annual General Meeting on 31<sup>st</sup> December 2010 at 11:00 am at the registered office of the company at plot No.HT-8 Landhi Industrial & Trading Estate Karachi-75120 instead of 30/11/2010.

You are requested to kindly accord your approval to the date and time for holding the meeting.

We would like to inform you that the transfer books of the company will be closed form 28<sup>th</sup> December 2010 to 04<sup>th</sup> January 2011 instead of 27<sup>th</sup> November 2010 to 3<sup>rd</sup> December 2010.

Thanking You,

Yours faithfully,  
For Husein Industries Limited

M. ANWAR KALUDI  
Company Secretary.

HUSEIN INDUSTRIES LIMITED  
HT-8, LANDHI INDUSTRIAL & TRADING ESTATE, KARACHI-75120, PAKISTAN.  
Tel: (92-21) 5018545 (3 lines) Fax: (92-21) 5018545  
E-mail: sales@husein.com www.husein.com  
EXPORT REGN No: W/004145

