



Husein Sugar Mills Limited

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Ref.No.HSM/CS/KSE/34
Dated : January 3, 2011

FAXED
(021) 2410825-2415763

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

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

As per listing regulation No.28 clause 1, we are writing to inform you that we intend to hold our Annual General Meeting of the company on Saturday January 29, 2011 at 11-30 A.M. A draft notice to this effect is enclosed herewith for your approval information and record please.

Yours faithfully,
For HUSEIN SUGAR MILLS LIMITED

Muhammad Jamil
COMPANY SECRETARY

Confirmation copy by mail.

