



Ref: No. S-17/ 00154

January 14, 2011

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 22nd January 2011 at 03:00 p.m. at the registered office of the Company at plot. No. HT-8 Landhi Industrial & Trading Estate, Karachi 75120 to consider & approve the Quarterly Accounts for the Quarter ended 30th September 2010.

Under regulation No.37 (xxvi) of the Code of Corporate Governance.14th January to 22nd January 2011 will be closed period in which no Directors, Chief Executive Officer or Executive shall, directly or indirectly, deal in the shares of the listed company in any manner.

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) 5018556 (3 lines) Fax : (92-21) 5018545
E-mail : sales@husein.com www.husein.com
EXPORT REGN. No. W/004145

