

Haji Mohammad Ismail Mills Limited**408 Commerce Centre, Hasrat Mohani Road, Karachi- 74200****Tel:32638521-4 Fax: 32639843 E.mail:info@hmiml.com**Karachi:10th Feb.2011

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

Sub: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3.00 p.m. on Saturday, 26th February, 2011 at 408-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the accounts for the half yearly ended 31st December,2010 and declaration of any entitlement/any other corporate action.

Close period for directors is fixed from 19/02/2011 to 26/02/2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,
for Haji Mohammad Ismail Mills Ltd


M. Sarfraz
Company Secretary

