



February 22, 2011

Ref: No. S-17/

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 28/02/2011 at 04:30 p.m. at the registered office of the Company at Plot No.HT-8 Landhi Industrial & Trading Estate, Karachi 75120 to consider & approve the Half Yearly Accounts for the period ended 31<sup>st</sup> December 2010.

Under regulation No.37 (xxvi) of the Code of Corporate Governance.22<sup>nd</sup> February 2011 to 28<sup>th</sup> February 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.

You may please inform the members of the Exchange accordingly,

Yours Faithfully

For Husein Industries Limited,

(MOHAMMAD ANWAR KALUDI)

Company Secretary



HUSEIN INDUSTRIES LIMITED

HT-8, LANDHI INDUSTRIAL & TRADING ESTATE, KARACHI-75120, PAKISTAN.

Tel: (92-21) 5018536 (3 lines) Fax: (92-21) 5018545

E-mail: sales@husein.com www.husein.com

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