



Ref No.S-17/

Date:01.03.2011

Mr. Syed Ahmad Abbas,
Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

We would like to inform you that due to law and order situation and other unavoidable circumstances the Board Meeting scheduled to be held on 28th February, 2011 could not be held. We would intimate new date and time when decided.

Thanking you,

Yours faithfully
For Husein Industries Limited.

(M.ANWAR KALUDD)
Company Secretary

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