



Husein Sugar Mills Limited

HEAD OFFICE: 30 A/E-1, Old FCC, Gulberg III, Lahore. Ph: 042-5762089-90, 5878153
Fax: 042-5712680 Website: www.huseinsugarmills.com, E-mail: Info@huseinsugarmills.com

Ref.No.HSM/CS/KSE/112

Dated: March 09, 2011.

FAXEX (021) 2415763

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.

Subject: NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Please find enclosed herewith a copy of the Notice of Extraordinary General Meeting to be held on 30th March, 2011 for circulation amongst your members.

Yours faithfully,
For HUSEIN SUGAR MILLS LIMITED


COMPANY SECRETARY

Encl: As above.

Confirmation copy by mail through courier,

