



Husein Sugar Mills Limited

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Ref.No.HSM/CS/KSE/122

Dated: April 06, 2011.

FAXED
(021) 111-573-329

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

Subject: Change of Directors

Dear Sir,

We have to inform you that M/s. Mian Farrukh Naseem and Mian Aamir Naseem Directors have not participated in the election of Directors of the company held on 30/03/2011 and are no more on the Board of Directors with effect from 01/04/2011. In placement M/s. Irfan Qamar, Khalid Javaid and in addition M. Mudassar Ahsan have been elected.

We produce below List of our present Chief Executive and Directors elected for the period from 1st April 2011 to 31 March, 2014:

*	Mst. Nusrat Shamim	Chairperson/Chief Executive
*	Mian Ahmed Ali Tariq	Director
*	Mian Shahzad Aslam	Director
*	Mr. Irfan Qamar	Director
*	Mr. Khalid Javaid	Director
*	Mst. Rukhsana	Director
*	Mrs. Ayesha Shahzad	Director
*	Mr. M. Mudassar Ahsan	Director

Yours faithfully,
For HUSEIN SUGAR MILLS LIMITED


COMPANY SECRETARY

Confirmation copy by mail through courier,

