

Haji Mohammad Ismail Mills Limited

408 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan
Tel:32638521-4 Fax: 32639843 E.mail:info@hmiml.com

Karachi: April 11, 2011

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

Sub: Corrigendum of the statement of material facts u/s 160(1)(b)
Reg: Notice of Extra Ordinary General Meeting

Dear Sir,

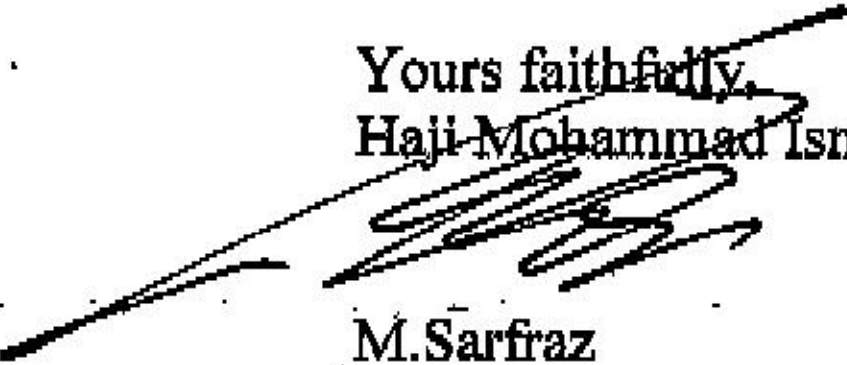
Reference our EOGM notice dated 8th April, 2011. Please note that due to typing error figures at serial No. 5 and 10 of Statement of material facts under section 160(1)(b) of the Companies Ordinance, 1984, attached with the notice were typed wrong. The correct figures are as under:

S. No. 5	Land	Rs.21 million
S. No.10	The expected forced sale amount of Rs.92.00 million.	

Kindly circulate the corrigendum amongst your members and oblige.

Thanking you,

Yours faithfully,
Haji Mohammad Ismail Mills Limited


M. Sarfraz
Company Secretary

Encl: as above.

