



Husein Sugar Mills Limited

HEAD OFFICE: 30 A/E-1, Old FCC, Gulberg III, Lahore. Ph: 042-35762089-90, 35878153
 Fax: 042-5712680 Website: www.huseinsugarmills.com, E-mail: info@huseinsugarmills.com

Ref.No.HSM/CE/KSE/197

Dated : 18th May, 2011

FAXED
 (021) 2410825-2415763

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 the meeting of the Board of Directors of the Company will be held at 10-00 A.M. on Wednesday the 25th of May, 2011 at 30-A, E/1, Gulberg III, Old FCC, Lahore to consider the Half Yearly Accounts for the period ended 31st March 2011.

NOTICE OF CLOSURE PERIOD

As required by the Code of Corporate Governance and Listing of Stock Exchange the period from 19th May to 25th May, 2011 (7) days will be considered as closed period by the company during which, Chief Executive, CFO, Company Secretary, Auditors of the Company, or executive of the company shall not acquire or deal in the shares of the company in any way / manner.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
 For HUSEIN SUGAR MILLS LIMITED


 COMPANY SECRETARY

Confirmation copy by Courier mail.

