



Husein Sugar Mills Limited

HEAD OFFICE: 30 A/E-1, Old FCC, Gulberg III, Lahore. Ph: 042-35762089-90, 3587815
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Ref.No.HSM/CE/KSE/325
Dated : 14th July, 2011

FAXED
(021) 111-573-329

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 11-00 A.M. on Thursday the 21st of July, 2011 at 30-A, E/1, Old F.C.C, Gulberg III, Lahore to allot the Right shares

You may please inform the members of the Exchange accordingly

Thanking you,

Yours faithfully,
For HUSEIN SUGAR MILLS LIMITED

M. Hussain
COMPANY SECRETARY

Confirmation copy by Courier mail.

Could not through Fax



An ISO 9001:2000 Certified Company