



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/338

Dated: July 21, 2011

FAX # 111-573-329

The General Manager,
Karachi Stock Exchange(Guarantee) Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi.

SUBJECT: ALLOTMENT OF SHARES

Dear Sir,

The Board of Directors in their meeting held at 11-00 A.M on Thursday the 21st July, 2011 at its Registered / Head office at – 30-A, E/1, Old F.C.C. Gulberg III, Lahore of the company resolved unanimously to empower Chief Executive Officer to take up 2,475,714 unsubscribed shares.

Yours faithfully,
For HUSEIN SUGAR MILLS LIMITED


(COMPANY SECRETARY)

Confirmation copy by E. mail /Courier mail

