

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-6055

**NOTICE**

November 01, 2011

Reproduced hereunder letter received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**, for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**HUSEIN INDUSTRIES LIMITED**

## SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

No. BMD/233/400/2002 - 521

October 26, 2011

Mr. Aziz L. Jamal  
Chairman / Chief Executive  
Husein Industries Limited  
HT-8, Landhi Industrial & Trade Estate  
Karachi

Subject: **EXTENSION IN PERIOD FOR HOLDING AGM UNDER SECTION 158 AND 233 OF THE COMPANIES ORDINANCE, 1984 FOR THE YEAR ENDED JUNE 30, 2011**

Dear Sir,

Please refer to your application dated October 15, 2011 on the subject captioned above seeking the extension in holding Annual General Meeting ("AGM") by Husein Industries Limited (the "Company") for the calendar year 2011.

2. In this connection, it has been observed that the Company has not submitted the application within the prescribed time limits in terms of Rule 14 (1)(ii) of the Companies (General Provisions and Forms) Rules, 1985 (Rules). However, considering the circumstances, your request for extending the time for holding of Annual General Meeting and lay therein the annual accounts for the calendar year 2011 has been acceded to for a period of 30 days.

3. You are therefore required to hold the forthcoming AGM and present the Annual Accounts therein upto November 30, 2011 in accordance with the provision of Section 158 and 233 of the Ordinance.

Yours truly,

Shahzad Afzal Khan  
Joint Director