



Husein Sugar Mills Limited

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Ref.No.HSM/CE/KSE/20

Dated : 23rd December, 2011

FAXED
 (021) 2410825-2415763

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 11-30 A.M. on Saturday the 31st of December, 2011 at 30-A, E/1, Old F.C.C, Gulberg III, Lahore to consider the Annual Audited Accounts for the period ended September 30, 2011.

NOTICE OF CLOSURE PERIOD

As required by the Code of Corporate Governance and Listing of Stock Exchange the period from 24th 2011 to 31st December, 2011 (8) 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

Husein Qureshi
 COMPANY SECRETARY

Confirmation copy by Courier mail.

