

Haji Mohammad Ismail Mills Limited**408 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan****Tel:2638521-4 Fax: 2639843 E.mail: hmi@cyber.net.pk**

February 28, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Bldg.,
Stock Exchange Road.,
Karachi.

Sub: **Financial Results for the half year ended 31-12-2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 408-Commerce Centre, Hasrat Mohani Road, Karachi, at 4.00 p.m. on Friday the 28th February, 2009 recommended the following .

(i)	CASH DIVIDEND	Nil
(ii)	BONUS ISSUE	Nil
(iii)	RIGHT SHARES	Nil
(iv)	ANY OTHER ENTITLEMENT	Nil

Profit & Loss Account Attached.

Since no announcement has been made by the board, therefore share transfer books of the company will not be closed.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Thanking you,

Yours faithfully,
Haji Mohammad Ismail Mills Ltd.



M. Sarfraz
Company Secretary

Registered office: G-6/A, SITE, Kotri, Sindh. Phone No.870739-871316