

Haji Mohammad Ismail Mills Limited
408 Commerce Centre, Hasrat Mohani Road, Karachi- 74200
Tel:2638521-4 Fax: 2639843 E.mail:hmi@cyber.net.pk

Karachi: October.24,2009

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

Sub: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3.30 p.m. on Saturday, 31st October, 2009 at the Liaison Office of the company at 408-Commerce Centre, Hasrat Mohani Road, Karachi to consider the quarterly accounts for the 1st quarter ended 30th Sept., 2009 and declaration of any entitlement/any other corporate action.

Close period for directors is fixed from 24/10/2009 to 31/10/2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,
for Haji Mohammad Ismail Mills Ltd


M. Sarfraz
Company Secretary

