

Haji Mohammad Ismail Mills Limited**408 Commerce Centre, Hasrat Mohani Road, Karachi- 74200****Tel:2638521-4 Fax: 2639843 E.mail:info@hmiml.com**

Karachi: Feb.15,2010

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 4.00 p.m. on Friday, 26th February, 2010 at the Registered Office of the company at 408-Commerce Centre, Hasrat Mohani Road, Karachi to consider the half yearly accounts for the period ended 31st December,2009 and declaration of any entitlement/any other corporate action.

Close period for directors is fixed from 20/02/2010 to 26/02/2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely
for Haji Mohammad Ismail Mills Ltd


M. Sarfraz
Company Secretary

