

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

Karachi: April.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, 30th April, 2010 at the Liaison Office of the company at 408-Commerce Centre, Hasrat Mohani Road, Karachi to consider the quarterly accounts for the 3rd quarter ended 31st March, 2010 and declaration of any entitlement/any other corporate action.

Close period for directors is fixed from 23/04/2010 to 30/04/2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,
for Haji Mohammad Ismail Mills Ltd


M. Sarfraz
Company Secretary

