

Haji Mohammad Ismail Mills Limited**408 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan****Tel: 32638521-4 Fax: 32639843 E.mail: info@hmiml.com**

October 08, 2010

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

Sub: Financial Results for the year ended 30-06-2010

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 8th October, 2010 recommended the following .

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

Profit & Loss Account Attached.

Share transfer books will be closed from 24th October, 2010 to 30th October, 2010 (both days inclusive).

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