

***Haji Mohammad Ismail Mills Limited***  
**408 Commerce Centre, Hasrat Mohani Road, Karachi- 74200**  
**Tel: 32638521-4 Fax: 32639843 E.mail: info@hmiml.com**

October 22, 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 3.00 p.m. on Saturday, 30th October, 2010 at 408-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the accounts for the 1<sup>st</sup> quarter ended 30<sup>th</sup> September, 2010 and declaration of any entitlement/any other corporate action.

Close period for directors is fixed from 29/10/2010 to <sup>4</sup>7/11/2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,  
for Haji Mohammad Ismail Mills Ltd

  
M. Sarfraz  
Company Secretary

