

Haji Mohammad Ismail Mills Limited

408 Commerce Centre, Hasrat Mohani Road, Karachi- 74200

Tel: 32638521-4 Fax: 32639843 E.mail: info@hmiml.com

Karachi: March 8, 2011

To All Shareholders of
Haji Mohammad Ismail Mills Ltd

Sub: **Notice of Extraordinary General Meeting**

Dear Sir,

Please find herewith notice of Extraordinary General Meeting to be held on Thursday, 31st March, 2011 at 9.30 a.m at the mills at G-6/A, SITE, Kotri Sindh. Proxy Form is also attached.

Yours faithfully,
Haji Mohammad Ismail Mills Ltd



M. Sarfraz
Company Secretary

Encl: as above.