

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

Karachi: Feb. 15,2012

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 Wednesday, 29th February, 2012 at 408-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the accounts for the 2nd quarter/half year ended 31st December,2011 and declaration of any entitlement/any other corporate action.

Close period for directors is fixed from 22/02/2012 to 29/02/2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,
Haji Mohammad Ismail Mills Limited


M. Sarfraz
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 17/2/12	
Received at: 12:38	Initial: 
Announcement at: 12:39	Page: 1

