

Haji Mohammad Ismail Mills Limited

408 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan
Tel: 32638521-4 Fax: 32639843 E.mail: info@hmiml.com

Karachi: 05th Oct., 2013

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

Sub: Financial Results for the year ended 30-06-2013

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 2.00 p.m. on Saturday the 5th October, 2013 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 20th October, 2013 to 26th October, 2013 (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

