

HAJI MOHAMMAD ISMAIL MILLS LIMITED

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Post-ID: 053336

April 21, 2014, 15:40:34

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/04/2014 at 5.00, at KARACHI to consider the Quaterly Accounts for the period ended 31/03/2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 21/04/2014 to 28/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,