

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

Karachi: Feb. 19, 2014

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

Sub: **BOARD MEETING**

Dear Sir,

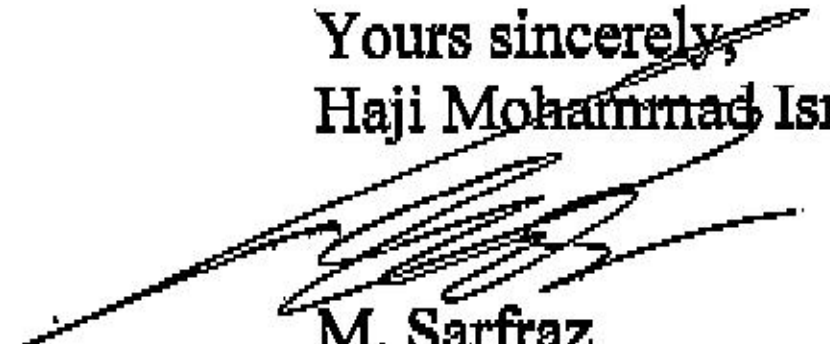
This is to inform you that the meeting of the Board of Directors of the Company will be held at 4.00 p.m. on Thursday, 27th February, 2014 at 409-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the accounts for the 2nd quarter/half year ended 31st December, 2013 and declaration of any entitlement/any other corporate action.

Close period for directors is fixed from 21/02/2014 to 27/02/2014,

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,
Haji Mohammad Ismail Mills Limited


M. Sarfraz
Company Secretary

