

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

February 27,2014

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

Sub: **Financial Results for the half year ended 31-12-2013**

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 4.00 p.m. on Thursday the 27th February,2014 recommended the following .

(i)	CASH DIVIDEND	Nil
(ii)	BONUS ISSUE	Nil
(iii)	RIGHT SHARES	Nil
(iv)	ANY OTHER ENTITLEMENT	Nil

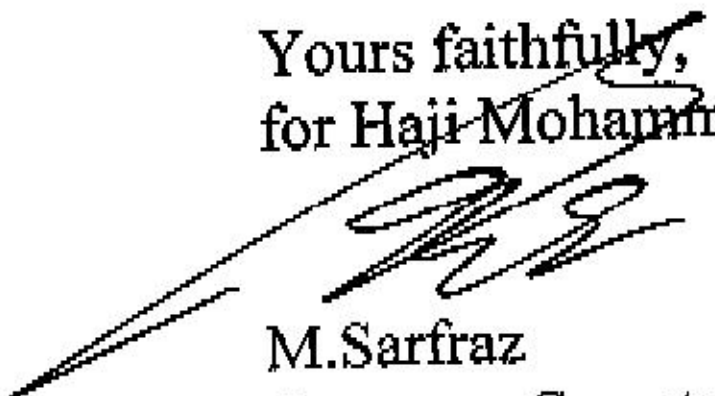
Profit & Loss Account Attached.

Since no announcement has been made by the board, therefore share transfer books of the company will not be closed.

We will be sending you 250 copies of printed accounts for distribution amongst the members of the Exchange.

Thanking you,

Yours faithfully,
for Haji Mohammad Ismail Mills Ltd.


M.Sarfraz
Company Secretary

Encl: as above.