

Haji Mohammad Ismail Mills Limited
409 Commerce Centre, Hasrat Mohani Road, Karachi- 74200
Tel:32638521-3 Fax:32639843 E.mail: info@hmiml.com

Karachi: September 22, 2014

The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Bldg.,
Stock Exchange Road,
Karachi.

C. FILE

24 SEP 2014

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 3.00 p.m on Thursday, 2nd October, 2014 at the Registered Office of the company at 409-Commerce Centre, Hasrat Mohani Road, Karachi to consider the annual accounts for the year ended 30th June, 2014 and declaration of any entitlement/any other corporate action.

Close period for directors is fixed from 27/09/2014 to 02/10/2014.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,
for Haji Mohammad Ismail Mills Ltd


Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	24/9/14
Received by:	9:16
Received by:	9:18