

Haji Mohammad Ismail Mills Limited

409 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan
Tel:32638521-3 Fax: 32639843 E.mail:info@hmiml.com

29th October, 2014

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

Sub: Financial Results for the quarter ended 30-09-2014

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 409-Commerce Centre, Hasrat Mohani Road, Karachi, at 4.00 p.m. on Wednesday the 29th October, 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 200 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

Encl: as above.

