

Haji Mohammad Ismail Mills Limited

408 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan
Tel: 32638821-3 Fax: 32639843 E-mail: info@hmiml.com
website: www.hmiml.com

February 26, 2015

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

Sub: **Financial Results for the half year ended 31-12-2014**

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 Thursday the 26th February, 2015 recommended the following.

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

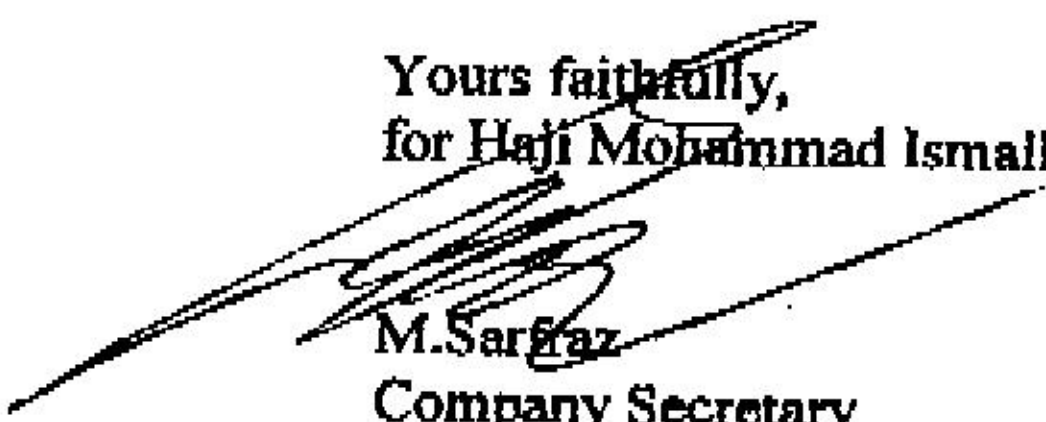
Profit & Loss Account Attached.

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,
for Haji Mohammad Ismail Mills Ltd.


M. Sarfraz
Company Secretary

Encl: as above.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	26/2/15
Received at:	4:17
Announced at:	4:18