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

April 27, 2015

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

Sub: **Financial Results for the 3rd quarter ended 31-03-2015**

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 5.00 p.m. on Monday the 27th April, 2015 recommended the following .

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

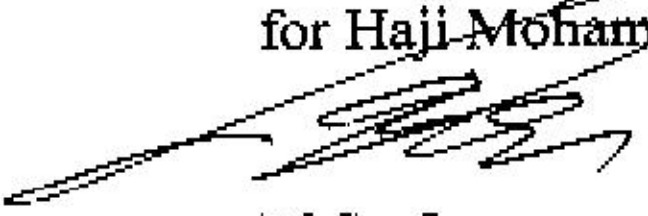
Profit & Loss Account Attached.

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.