



Husein Sugar Mills Limited

HEAD OFFICE: 30-A/E-1, Old FCC, Gulberg III, Lahore. Ph: 0092-42-35762089-90, 35878153
Fax: 0092-42-35712680 Website: www.huseinsugarmills.com, E-mail: info@huseinsugarmills.com

HSM/EOD/PSX/2017/2
March 21, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi

Subject: ELECTION OF DIRECTORS

Dear Sir,

Enclosed please find copy of the Notice under section 178(4) of the Companies Ordinance, 1984, for your information and record.

The aforesaid notice will be published in Newspapers of March 22, 2017.

Thanking you.

Sincerely yours,
For Husein Sugar Mills Limited

KHALID MAHMOOD
COMPANY SECRETARY





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ELECTION OF DIRECTORS

Members of the Company are hereby notified that pursuant to the provisions of Section 178(3) of the Companies Ordinance, 1984, the following persons have filed with the company notices of their intention to offer themselves for election as Directors of the Company at the Extra Ordinary General Meeting scheduled to be held on Friday 31st March, 2017 at 10.00 am at the registered office of the Company, 30/A E-1, Old F.C.C, Gulberg III, Lahore:

i) Mst. Nusrat Shamim
iii) Mr. Mustafa Ali Tariq
v) Mrs. Maryam Habib
vii) Mr. Muhammad Iftikhar

ii) Mr. Ahmed Ali Tariq
iv) Mr. Ali Ashfaq
vi) Mr. Taufiq Ahmed Khan

Since the number of persons who have offered themselves for election, is not more than the number of Directors fixed by the Board in terms of Section 178(1) of the Companies Ordinance 1984, therefore above named candidates shall be deemed elected unopposed at the aforesaid Extra Ordinary General Meeting.

By Order of the Board

(KHALID MAHMOOD)
COMPANY SECRETARY

Lahore.
March 21, 2017

