Ref: No. S-17/

March 8, 2016

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on March 15, 2016 at 11:00 a.m. at the registered office of the Company at plot. No. HT-8 Landhi Industrial & Trading Estate, Karachi 75120 to consider & approve the Half Yearly Accounts for the period ended 31st December 2013.

The Company has declared the "Closed period" from 08th March 2016 to 15th March 2016 as required under Clause (xxvi) of the Code of Corporate Governance contained in the listing Regulation No. 35 of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the closed period.

The agenda is as follows:

- To confirm the minutes of last meeting.
- To consider & approve the Half Yearly Accounts for the period ended 31st December 2013
- To consider & approve the Director's Report
- To transact any other business with the permission of the chair.

HUSEIN INDUSTRIES LIMITED
HT-8, LANDHI INDUSTRIAL & TRADING ESTATE, KARACHI-75120, PAKISTAN.
Tel: (92-21) 35000011-14, Fax: (92-21) 35018545
E-mail: sales@husein.com www.husein.com
EXPORT REGN. No. W/004145

You may please inform the members of the Exchange accordingly,

Thanking you,

Yours Faithfully
For Husein Industries Limited.

Director