



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

Ref.No. HSM/MI-15D/SE/2015/1

Dated: May 27, 2015

The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

The General Manager,
Lahore Stock Exchange Ltd.,
19-Khayban-e-Aiwan-e-Iqbal,
LAHORE.

Dear Sirs,

Subject: CHANGE OF CHIEF FINANCIAL OFFICER AND LEGAL ADVISOR

In terms of Section 15 D(1) of the Securities and Exchange Ordinance, 1969 and clause (xx) of the Code of Corporate Governance, we are enclosing herewith a Form disclosing information required "Change of Chief Financial Officer and Legal Advisor" of the Company.

This is to be considered as material information. You may inform the member of your Exchange accordingly.

Sincerely yours,
For Husein Sugar Mills Limited


SYED ARIF HUSSAIN
COMPANY SECRETARY

Encl: a/a

CC: **Director (Enforcement),**
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Blue Area, Islamabad.





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

DISCLOSURE FORM

IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

Name of the Company: HUSEIN SUGAR MILLS LIMITED
Date of Report: May 27, 2015
Name of Company as specified in its Memorandum: Husein Sugar Mills Limited
Company's Registered Office: 30-A/E-1, Old FCC, Gulberg-III, Lahore
Contact Information: Tel: (92-42) 35762089-90

DISCLOSURE OF INSIDE INFORMATION BY LISTED COMPANIES IN TERMS OF SECTION 15 D(1)

APPROVAL OF RESIGNATION OF MR. FAROOQ AHMED, CHIEF FINANCIAL OFFICER

This is to inform you that the Board of Directors of Husein Sugar Mills Limited has accepted the resignation of Mr. Farooq Ahmed, Chief Financial Officer.

APPOINTMENT OF MR. IRFAN QAMAR AS CHIEF FINANCIAL OFFICER

This is to inform you that the Board of Directors of Husein Sugar Mills Limited has appointed Mr. Irfan Qamar as Chief Financial Officer of the Company.

Qamar

APPOINTMENT OF MASOOD & MIRZA ASSOCIATES AS NEW LEGAL ADVISOR

This is to inform you that the Company has appointed Masood & Mirza Associates as Legal Advisor of the Company in place of Syed Mazhar Hussain Shah.

SIGNATURE

Pursuance to the requirements of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

Sincerely yours,
For Husein Sugar Mills Limited

Arif Hussain
SYED ARIF HUSSAIN
COMPANY SECRETARY

