



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/CS/SE/2015/3

Dated: October 13, 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 COMPANY SECRETARY

This is to inform you that Mr. Khalid Mahmood has been appointed as the new Company Secretary of the Company, with effect from October 13, 2015, in place of Mr. Syed Arif Hussain.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely yours,
For Husein Sugar Mills Limited

AHMED ALI TARIQ
CHAIRMAN/DIRECTOR

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

