



# 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](http://www.huseinsugarmills.com), E-mail: [info@huseinsugarmills.com](mailto:info@huseinsugarmills.com)

**Ref No. HSM/MI/SEs/2015/5**

**Dated: November 23, 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: RESIGNATION OF DIRECTORS**

In accordance with the requirement of applicable provisions of the Securities Act, 2015 and the Rule Book of Karachi Stock Exchange Limited and applicable provisions of Listing Regulations of Lahore and Karachi Stock Exchanges, we hereby convey that The Board of Directors of the Company has today passed a resolution by circulation accepting the resignations of Mian.Aamir Naseem and Mian Shahzad Aslam as directors of Husein Sugar Mills with effect from November 23, 2016. The Board of Directors will announce their replacement in due course.

This is to be considered as material information. A disclosure form is attached herewith.

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

Sincerely yours,  
For Husein Sugar Mills Limited

**KHALID MAHMOOD**  
COMPANY SECRETARY

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





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## DISCLOSURE FORM

### IN TERMS OF THE SECURITIES ACT, 2015

|                                                                                  |                                                                                                                                                                                                                                                                                                                                         |
|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the Company:                                                             | HUSEIN SUGAR MILLS LIMITED                                                                                                                                                                                                                                                                                                              |
| Date of Report:                                                                  | November 23, 2015                                                                                                                                                                                                                                                                                                                       |
| Exact Name of Company as specified in its Memorandum:                            | Husein Sugar Mills Limited                                                                                                                                                                                                                                                                                                              |
| Registered address of the Company:                                               | 30-A/E-1, Old FCC, Gulberg-III, Lahore                                                                                                                                                                                                                                                                                                  |
| Contact Information:                                                             | Mr. Khalid Mahmood<br>Company Secretary<br>Husein Sugar Mills Limited<br>Tel: (92-42) 35762089-90<br>Fax: (92-42) 35712680<br>Cell #: 0305-4442010                                                                                                                                                                                      |
| Disclosure of inside information by the Company in terms of Securities Act, 2015 | <b>Directors Resignation:</b><br>The Board of Directors of the Company has today passed a resolution by circulation accepting the resignations of Mian Aamir Naseem and Mian Shahzad Aslam as directors of Husein Sugar Mills with effect from November 23, 2015. The Board of Directors will announce their replacement in due course. |

KHALID MAHMOOD  
COMPANY SECRETARY

