



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/SEs/2015/6

Dated: November 25, 2015

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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: APPOINTMENT OF DIRECTOR

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 appointing Mr. Taufiq Ahmed Khan as Director in place of Mian Shahzad Aslam with effect from November 25, 2015 to fill the casual vacancy.

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 25, 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 Company Secretary Husein Sugar Mills Limited Tel: (92-42) 35762089-90 Fax: (92-42) 35712680 Cell #: 0305-4442010
Disclosure of inside information by the Company in terms of Securities Act, 2015	Appointment of Director: The Board of Directors of the Company has today passed a resolution by circulation appointing Mr. Taufiq Ahmed Khan as Director in place of Mian Shahzad Aslam with effect from November 25, 2015 to fill the casual vacancy.

KHALID MAHMOOD
COMPANY SECRETARY



An ISO 9001:2000 Certified Company