



Husein Sugar Mills Limited

HEAD OFFICE: 30-A/E-1, Old FCC, Gulberg III, Lahore. Ph: 0092-42-35762089-90, 35878153
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Ref.No.HSM/SEs-4/2015

Dated: 22 December 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.

BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11-00 A.M. on Tuesday, December 29, 2015 at 30-A, E/1, Old F.C.C, Gulberg III, Lahore to consider the Annual Financial Statements for the year ended September 30, 2015.

The Company has declared the " Closed Period "from from December 23, 2015 to December 29,2015 (both days inclusive) as required under clause 5.19.15 of the KSE Rule Book of Stock Exchange. Accordingly no Director,CEO or executives directly or indirectly, deal in the shares of the company in any manner during the Closed Period.

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

Yours faithfully,

For HUSEIN SUGAR MILLS LIMITED

KHALID MAHMOOD
COMPANY SECRETARY

