



Husein Sugar Mills Limited

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Ref.No.HSM/PSX-2/2016
Dated: 12 May, 2016

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11:30 A.M. on Thursday, the May 19, 2016 at 30-A, E/1, Old F.C.C, Gulberg III, Lahore to consider the Half Yearly Accounts for the period ended March 31, 2016.

The Company has declared the " Closed Period "from May 13 to May 19, 2016 as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director,CEO or Executive directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,

For HUSEIN SUGAR MILLS LIMITED

COMPANY SECRETARY

