



Husein Sugar Mills Limited

HEAD OFFICE: 30 A/E-1, Old FCC, Gulberg III, Lahore. Ph: 042-5762089-90, 5878153
Fax: 042-5712680 Website: www.huseinsugarmills.com, E-mail: info@huseinsugarmills.com

Ref.No.HSM/CS/KSE/243

Dated: July 22, 2009.

FAXED

No. (021) 2410825- 2415763

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject : BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11-00 A.M on Wednesday the 29th of July, 2009 at 30-A E/1, Old F.C.C, Gulberg III, Lahore to consider the 3rd Quarterly Accounts for the period ended 30th June 2009.

NOTICE OF CLOSURE PERIOD

As required under the Code of Corporate Governance and Listing of Stock Exchanges' Rules the period from 23rd July to 29th July, 2009 (7) days will be considered as closed period by the company during which Chief Executive, CFO, Company Secretary, Auditors of the Company, or Executive of the company shall not acquire or deal in the shares of the company in any way /manner.

You may please inform the members of the Exchange accordingly,

Thanking you,

Yours faithfully
For HUSEIN USGAR MILLS LIMITED

Maria Dawood
COMPANY SECRETARY

Confirmation copy by mail.



An ISO 9001:2000 Certified Company