

HUSEIN SUGAR MILLS LIMITED

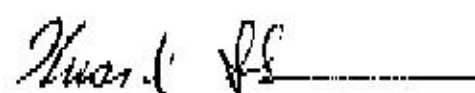
Cont Sheets.....

The Annual General Meeting of the Company is scheduled to be held on Saturday the 30th January, 2010, at 11:30 A.M. at its Registered/Head Office, 30-A, E/1, Old F.C.C., Gulberg III, Lahore.

The share transfer books of the Company will remain closed from January 29, 2010, to February 04, 2010 (both days inclusive). Transfers received at the Company's registered office at the close of business i.e. on January 29, 2010, will be treated in time

We will send you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,
For HUSEIN SUGAR MILLS LIMITED

**CHIEF EXECUTIVE**

Confirmation copy by E/mail
by Courier mail