



Ref: No. S-17/ 00238

April 21, 2011

The General Manager
Karachi Stock Exchange (Guarantee) 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 on Thursday 28-04-2011 at 04:00 p.m. at the registered office of the Company at plot. No. HT-8 Landhi Industrial & Trading Estate, Karachi 75120 to consider & approve the Quarterly Accounts for the period ended 31st March 2011.

Under regulation No.37 (xxvi) of the Code of Corporate Governance. 21st April, 2011 to 28th April 2011 will be closed period in which no Directors, Chief Executive Officer or Executive shall, directly or indirectly, deal in the shares of the listed company in any manner.

You may please inform the members of the Exchange accordingly,

Yours Faithfully
For Husein Industries Limited.

(M.ANWAR KALUDI)
Company Secretary.

HUSEIN INDUSTRIES LIMITED
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