



Husein Sugar Mills Limited

HEAD OFFICE: 30 A/E-1, Old FCC, Gulberg III, Lahore. Ph: 042-35762089-90, 35878153
Fax: 042-5712680 Website: www.huseinsugarmills.com, E-mail: info@huseinsugarmills.com

Ref.No.HSM/CE/KSE/156

Dated : 5th May, 2011

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

Subject: **BOARD MEETING**

Dear Sir,

Notice is hereby given that the meeting of Board of Directors of Husein Sugar Mills Limited will be held at 10-30 a.m., on 12 May 2011 at 30-A E/I, Old FCC, Gulberg III, Lahore to transact the following business:

1. To confirm the minutes of last meeting.
2. To consider and recommend the increase in authorized share capital from Rupees 200 million to Rupees 500 million & accordingly to amend in Memorandum of the company
3. To transact any other business with permission of the chair.

You may please inform the members of the Exchange accordingly.

Thanking you,

By order of the Board


(Syed Arif Hussain)
Company Secretary

Confirmation copy by mail.

Copy to M/s. Riaz Ahmad & Company, Chartered Accountants, 10-B Saint Marry Park, Main Boulevard, Gulberg-III, Lahore for information.

