

Haji Mohammad Ismail Mills Limited

409 Commerce Centre, Hasrat Mohani Road, Karachi- 74200

Tel:32638521-3 Fax:32639843 E.mail:info@hmiml.com,

website:www.hmiml.com

Karachi: May 28,2016

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

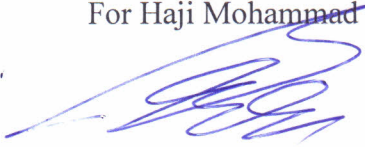
Re : Material Information

Dear Sir,

Pursuant to requirement of clause 5.6.1(d) of the Regulations of Pakistan Stock Exchange Ltd., we have to inform you that Mr.Najeeb Mushtaq Vohra, CEO and a substantial shareholder of Haji Mohammad Ismail Mills Ltd (the "company") has sold 1,036,209 ordinary shares of the company at average rate of Rs.3.35 per share on May 27, 2016 (transaction date) held in the Central Depository system through stock market.

Thanking you,

Yours truly
For Haji Mohammad Ismail Mills Ltd



Company Secretary

c.c.

The Executive Director
Corporate Supervision Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad
Fax#:051-9100454 & 9100471