



HUSEIN

SUGAR

Ref.No:**HSM/PSX-3/2018**

Dated: 19 July 2018

The General Manager,
Pakistan Stock Exchange 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 at 10:00 A.M. on Tuesday, the **31 July 2018** at 30-A, E/1, Old F.C.C, Gulberg III, Lahore, to consider the Third Quarterly Accounts for the period ended June 30, 2018.

The Company has declared the " Closed Period "from 20 July 2018 to 31 July 2018 (both days inclusive) as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director,CEO or Executive directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform the TRE Certificate Holder of the Exchange accordingly.

Thanking you,

Yours Sincerely,

For HUSEIN SUGAR MILLS LIMITED

KHALID MAHMOOD
COMPANY SECRETARY