



7th June, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Board Meeting

Dear Sir,

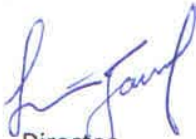
This is to inform you that a meeting of the Board of Directors of the Company will be held on 14/06/2016 at 11:00:00, at Karachi to discuss the issue of settlement with Habib Metropolitan Bank and if approved to fix the date of Annual General Meeting.

The Company has declared the Closed Period from 7/06/2016 to 14/06/2016 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 shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

For Husein Industries Ltd.


Director