



HUSEIN INDUSTRIES LIMITED

Plot No. HT-8 Landhi Industrial & Trading Estate Karachi PAKISTAN
Tel:35018536-38, Fax:35018545
Email:husein@digicom.net.pk Website:husein.com

Post-ID: 109631
February 6, 2018, 12:04:50

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

Subject: Board Meeting

Dear Sir,

Please find attached notice of Board Meeting called for 13/02/2018.

Yours Sincerely,



February 6, 2018

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

Subject: Board Meeting

Dear Sir,

This to inform you that a Meeting of the Board of Directors of the Company will be held on 13/02/2018 at 11:00 am, at Karachi to seek approval for the sale of property and amend the object Clause from the general body.

The Company has declared the Closed Period from 06/02/2018 to 13/02/2018 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 Limited

Director