



HUSEIN INDUSTRIES LIMITED

Plot No. HT-8 Landhi Industrial & Trading Estate Karachi PAKISTAN

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Email:husein@digicom.net.pk Website:husein.com

Post-ID: 109906

February 13, 2018, 14:38:45

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Held

Dear Sir,

A Board Meeting of the Directors was held on Feb 13, 2018 and Sale of Property and change to Object Clause was recommended by the Board. This recommendation will now be put to the General Body by calling an Extraordinary General Meeting to be held on Mar 13, 2018.

Yours Sincerely,