



HUSEIN INDUSTRIES LIMITED

Plot No. HT-8 Landhi Industrial & Trading Estate Karachi
Tel:021-35018536-38, Fax:021-35018545
Email:sales@husein.com Website:www.husein.com

Post-ID: 122778

November 19, 2018, 15:32:03

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 2018-11-27 at 13:00, at KARACHI to consider the QUARTERLY Accounts for the period ended 2018-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-11-19 to 2018-11-27 as required 5.6.1(d) of PSX Regulations. 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,



SECP

SAY NO TO CORRUPTION
(Through Courier)

No: EMD/233/256/2002 *232*

November 5, 2018

Mr. Husein Jamal
Chief Executive Officer
Husein Industries Limited
HT-8, Landhi Industrial & Trade Estate,
Karachi.

SUBJECT: EXTENSION IN PERIOD FOR FILING OF 1ST QUARTER 2019 ACCOUNTS

Dear Sir,

Please refer to your application dated October 27, 2018 on the captioned subject requesting extension in time for a period of 30 days for filing of financial statements for the first quarter ended September 30, 2018 of Husein Industries Limited (the "Company").

2. In this connection, I have been directed to inform you that in terms of second proviso to section 237(1) of the Companies Act, 2017, the competent authority has allowed extension of 30 days for filing of financial statements for the first quarter ended September 30, 2018, to the Company. The Company shall now be required to file the said accounts by November 29, 2018.

Regards,

Haris Bin Mohsin
Deputy Director
Corporate Supervision Department

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

PABX: +92-51-9207091-4, Fax: +92-51-9100454, 9100471, Email: webmaster@secp.gov.pk, Website: www.secp.gov.pk