



March 13, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

SUBJECT: ELECTION OF DIRECTORS.

Dear Sir,

We have to inform you that:

1. Mr. Aziz L. Jamal.
2. Mr. Rashid L. Jamal.
3. Mr. Husein Jamal.
4. Ms. Saman Aziz Jamal.
5. Mr. Akhtar Wasim Dar.
6. Mrs. Aisha Bai Suleman.
7. Mr. Suleman Aswani.

have been elected as Directors with effect from 13th March, 2017, You may please inform members of your Exchange accordingly.

Yours faithfully
for HUSEIN INDUSTRIES LIMITED.

(MUHAMMAD ANWAR KALUDI)
COMPANY SECRETARY