

Haji Mohammad Ismail Mills Limited
409 Commerce Centre, Hasrat Mohani Road, Karachi- 74200
Tel:32638521-3 Fax:32639843 E.mail:info@hmiml.com,
website:www.hmiml.com

Karachi: April 3, 2017

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Sub: **Change of Chairman/Chief Executive/Directors**

Dear Sir,

We have to inform you that due to election of directors held on 31st March, 2017. Following changes have been occurred in the board of directors of the company in place of retiring directors and Committees.

BOARD OF DIRECTORS

- | | | |
|----|-------------------------|--------------------------|
| 1. | Mr.Gulzar Siddiq | Chairman/ Independent |
| 2. | Mr.Najeeb Mushtaq Vohra | Director/Chief Executive |
| 3. | Mr.Muhammad Sarfraz | Director/Non Executive |
| 4. | Mr.Noman Mustafa Zuberi | Director/Non Executive |
| 5. | Mr.Farrukh Shafiq | Director/Independent |
| 6. | Mr.Muhammad Sadiq | Director/Non Executive |
| 7. | Mr.Muhammad Irfan | Director/Non Executive. |

AUDIT COMMITTEE

- | | | |
|----|-------------------------|------------|
| 1. | Mr.Farrukh Shafiq | - Chairman |
| 2. | Mr.Noman Mustafa Zuberi | - Member |
| 3. | Mr.Muhammad Irfan | - Member |

HR & REMUNERATION COMMITTEE

- | | | |
|----|---------------------|------------|
| 1. | Mr.Muhammad Sarfraz | - Chairman |
| 2. | Mr.Muhammad Sadiq | - Member |
| 3. | Mr.Muhammad Irfan | - Member |

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

Thanking you

Yours faithfully,
for Haji Mohammad Ismail Mills Ltd


Company Secretary.