

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: Dec.20, 2018

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

Sub: Change of Chief Executive of the company

Dear Sir

We have to inform you that Mr.Najeeb Mushtaq Vohra, Chief Executive/Director of the company has ceased to be the Chief Executive/Director of the company w.e.f 20th December, 2018 and Mr.Farrukh Shafiq has been appointed Chief Executive of the company.

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

Yours sincerely
for Haji Mohammad Ismail Mills Ltd


Company Secretary