

Haji Mohammad Ismail Mills Limited

409 Commerce Centre, Hasrat Mohani Road, Karachi- 74200

Tel:32638521-3 E.mail:info@hmiml.com, website:www.hmiml.com

Karachi: April 16, 2019

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Bldg.,
Stock Exchange Road,
Karachi.

Sub: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 a.m. on Friday, 26th April, 2019 at 409-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the 3rd quarter accounts for the period ended 31st March.2019 and declaration of any entitlement/any other corporate action.

The company has declared the "closed period" from 20th April, 2019 to 26th April, 2019 as required under clause 5.6.1(d) of the 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 truly
For Haji Mohammad Ismail Mills Ltd


Company Secretary

c.c to
All the Directors of the company.
Najeeb Consultants (Pvt) Ltd
Central Depository Company of Pakistan Ltd.