

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: 4th October, 2019

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

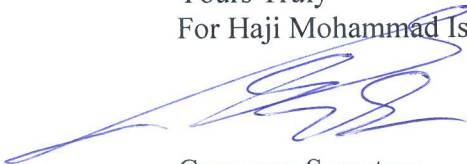
Sub: Notice of Annual General Meeting

Dear Sir,

Please find herewith notice of Annual General Meeting to be held on Saturday,
26th October, 2019 at 12.30 p.m for circulation among the TRE Certificate holders
of the Exchange.

Thanking you

Yours Truly
For Haji Mohammad Ismail Mills Ltd



Company Secretary

Encl: as above