

**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: Oct.18, 2019

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

Sub: **BOARD MEETING**

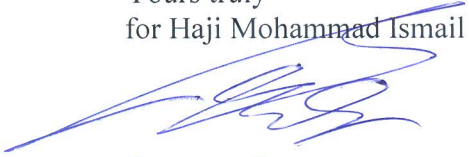
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 28th October, 2019 at 11.00 a.m. at 409-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the 1<sup>st</sup> Quarter accounts for the period ended 30<sup>th</sup> September,2019 for declaration of any entitlement or any other corporate action.

The company has declared the "closed period" from 21st Oct., 2019 to 28th Oct, 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.