



HSM/PSX-DR/2019

29 November 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir/ Madam,

We would like to inform you that Mr. Muhammad Iftikhar has resigned from his position as non- executive director of the Company. The Board of Directors of Husein Sugar Mills Limited vide Resolution dated 29 November 2019 has accepted the resignation of Mr. Muhammad Iftikhar as Director with effect from 29 November 2019 and recorded appreciation for his services during his tenure on the Board.

The casual vacancy created on the Board, as a result of such resignation, will be filled by the Board of Directors of the Company within the time frame provided under the Companies Act.2017.

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

Yours truly,
For **HUSEIN SUGAR MILLS LIMITED**

KHALID MAHMOOD
COMPANY SECRETARY

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