

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: Feb.11.2020

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 2.30 p.m. on Thursday, 27th February, 2020 at 409-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the 2nd quarter/half year accounts for the period ended 31st December.2019 and declaration of any entitlement/any other corporate action.

The company has declared the "closed period" from 21st Feb. 2020 to 27th Feb. 2020 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.