

Karachi: Sept. 24, 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 a meeting of the Board of Directors of the Company will be held on Saturday, 3rd October, 2020 at 3.00 p.m. at 409-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the annual accounts for the year ended 30th June,2020 for declaration of any entitlement or any other corporate action.

The company has declared the "closed period" from 28th Sept., 2020 to 3rd Oct, 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.
Najeeb Consultants (Pvt) Ltd
Central Depository Company of Pakistan Ltd.