



HSM/PSX/COD/01
October 22, 2021

General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

CHANGE OF DIRECTOR

Dear Sir,

We wish to inform you that Mrs. Nusrat Shamim, Director, Husein Sugar Mills Limited ("the Company ") has tendered her resignation as Director of the Company with immediate effect, due to personal reasons. In order to fill the casual vacancy, the Board of Directors has appointed Mrs. Sadia Ali Tariq who shall hold office of Director of the Company with effect from October 22, 2021.

The TRE Certificates Holders of the Exchange may be informed accordingly.

Sincerely yours,

For Husein Sugar Mills Limited


KHALID MAHMOOD
Company Secretary

