

**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.01, 2022

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 2.00 p.m. on Thursday, 24th February, 2022 at 409-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the 2<sup>nd</sup> quarter/half year accounts for the period ended 31<sup>st</sup> December.2021 and declaration of any entitlement/any other corporate action.

The company has declared the "closed period" from 18th Feb. 2022 to 24th Feb. 2022 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