

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: Jan.02, 2023

Ms.Fatima Azmat
Assistant Manager
Listed Companies Compliance Dept.-RAD
Pakistan Stock Exchange Ltd.,
Stock Exchange Bldg.,
Stock Exchange Road,
Karachi.

Sub: Progress Report

Respected Madam

Please refer to your letter No. PSX /Gen-2597 dated 30th December,2022.

We have to state that:

1. Company's winding up petition was filed by the SECP in the High Court of Sindh during the year 2017.
2. Pakistan Stock Exchange suspended Trading of company's shares during Nov.2017
3. We are defending the case in the High Court of Sindh. The matter is still subjudice before the High Court of Sindh
4. Management is also looking for merger or restructuring of the company with prosperous investors. Due to political and economic instability in the country no encouraging response is being received.

Detailed explanation on the company's affair has been given in the Directors' Report to the Members attached with the financial statements for the year ended 30th June, 2022 and Quarterly Report of September 2022.

Yours truly
for Haji Mohammad Ismail Mills Ltd


Company Secretary