

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: April 05.2024

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-487 dated 1st April, 2024

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 economic instability and election season in the country no encouraging response is being received from any corner.

Detailed explanation on the company's affair has been given in the Directors' Report to the Members attached with the financial statements for the quarter ended 31st December,2023

Yours truly
for Haji Mohammad Ismail Mills Ltd


Company Secretary