

***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: Sept. 24.2024

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 10.30 a.m. on Tuesday, 2nd October, 2024 at 409-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the annual accounts for the year ended 30<sup>th</sup> June, 2024 and declaration of any entitlement/any other corporate action.

The company has declared the "closed period" from 26th Sept. 2024 to 2nd October, 2024 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.  
To the Share Registrar of the Company: