

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. 08.,2026

Mr.Muhammad Shariq Hussain
Assistant Manager
Listed Companies Compliance Dept.-RAD
Pakistan Stock Exchange Ltd.,
Stock Exchange Bldg.,
Stock Exchange Road,
Karachi.

Sub: Progress Report

Dear Sir,

Please refer to your letter No. PSX /Gen-411 dated 7th April, 2026

We have to submit progress report for December 31,2025 and March 31,2026 quarters as under:

1. Company has no fixed assets to start Commercial production.
2. Company's winding up petition was filed by the SECP in the High Court of Sindh during the year 2017.
3. Pakistan Stock Exchange suspended Trading of company's shares during Nov.2017
4. We are defending the case in the High Court of Sindh. The matter is still subjudice before the High Court of Sindh
5. Management is trying its best for revival of the company through reverse merger or otherwise or restructuring of the company with prosperous investors.

Detailed explanation on the company's affair have been given in the Directors' Report to the Members attached with the financial statements of the company.

Yours truly
for Haji Mohammad Ismail Mills Ltd


Company Secretary