

**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: 01 June, 2026

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: Intimation of Death of Chief Executive

Dear Sir,

We have to inform you that Mr. Farrukh Shafiq, Chief Executive has died/  
ceased to be the Chief Executive of the Company w.e.f.28.05.2026

You may please inform the TRE Certificate Holders of the Exchange  
accordingly.

Yours Sincerely,  
for Haji Mohammad Ismail Mills Ltd.

  
Company Secretary