



HUSEIN

SUGAR

HSM/PSX/BOD/2
July 15, 2022

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

Subject: Change of Director – Husein Sugar Mills Limited

Dear Sir,

This is to inform you that Mr. Taufiq Ahmed Khan, Director has resigned from the Board of Directors of Husein Sugar Mills Limited with effect from July 15, 2022 and Mr. Waseem Ahmad Ghafoor has been appointed in his place.

The TRE Certificates Holders of the Exchange may be informed accordingly.

Sincerely yours,
For Husein Sugar Mills Limited

KHALID MAHMOOD
COMPANY SECRETARY