

Karachi: Oct 4, 2022

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-1926 dated 30th Sept..2022.

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

Detailed explanation on the affairs of the company has been given in the Directors' Report to the Members attached with the financial statements for the year ended 30th June, 2022.

Yours truly
for Haji Mohammad Ismail Mills Ltd



Company Secretary