

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: Oct.15,2022

The Head of Operation & CSS
Central Depository Company
of Pakistan Limited,
CDC House,
99-B, Block-B, S.M.C.H.S,
Main Shahrah-e-Faisal,
Karachi

Dear Sir,

This is with reference to the provisions of Regulation No.12.1.1, 12.2.1 and 12.4.1 of the CDC Regulations, we are pleased to inform you as follows:

Name of Eligible Security: Haji Mohammad Ismail Mills Ltd

Regulation No.12.2.1
Date on which Notice of AGM/EOGM/ARM
(including Accounts) will be sent to the
shareholders. 04.10.2022

Date of AGM/ EOGM/ARM 28.10.2022

Regulation No.12.1.1
Closure of Share Transfer Book. 22.10.2022 to 28.10.2022

Regulation No.12.4.1
Entitlement as recommended by
the board of directors. Nil

Date on which allotment of bonus
Securities is proposed to be made. Nil

You are advised to provide us the registration details of account holders and sub-account holders in accordance with the provisions of the Central Depositories Act,1997 and the CDC Regulations.

Thanking you,

Yours truly,
For Haji Mohammad Ismail Mills Ltd


Authorized Signatories

c.c.:
M/s.Najeeb Consultants (Pvt) Ltd