



HUSEIN INDUSTRIES LIMITED

Plot No. HT-8 Landhi Industrial & Trading Estate Karachi PAKISTAN

Tel:35018536-38, Fax:35018545

Email:husein@digicom.net.pk Website:husein.com

Post-ID: 097591

April 20, 2017, 13:34:54

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-04-27 at 10:00, at KARACHI to consider the Quarterly Accounts for the period ended 2017-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-04-20 to 2017-04-27 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,