

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: 096037 March 15, 2017, 12:34:42

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Subject: Appointment of Director

Dear Sir,

We have to inform you that Mr. Suleman Aswani has/been appointed as Director with effect from 2017-03-13 in place of Ms. Hina Abdul Rashid.

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

Yours Sincerely,