



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: 096036

March 15, 2017, 12:30:16

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Election of Directors

Dear Sir,

Please find attached a list of the Newly Appointed Directors.

Yours Sincerely,



March 13, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

SUBJECT: ELECTION OF DIRECTORS.

Dear Sir,

We have to inform you that:

1. Mr. Aziz L. Jamal.
2. Mr. Rashid L. Jamal.
3. Mr. Husein Jamal.
4. Ms. Saman Aziz Jamal.
5. Mr. Akhtar Wasim Dar.
6. Mrs. Aisha Bai Suleman.
7. Mr. Suleman Aswani.

have been elected as Directors with effect from 13th March, 2017, You may please inform members of your Exchange accordingly.

Yours faithfully
for HUSEIN INDUSTRIES LIMITED.

(MUHAMMAD ANWAR KALUDI)
COMPANY SECRETARY