



# HUSEIN INDUSTRIES LIMITED

Plot No. HT-8 Landhi Industrial & Trading Estate Karachi  
Tel:021-35018536-38, Fax:021-35018545  
Email:sales@husein.com Website:www.husein.com

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Post-ID: 121712

October 30, 2018, 13:53:50

**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 2018-11-06 at 16:00, at KARACHI to consider the ANNUAL Accounts for the period ended 2018-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-10-30 to 2018-11-06 as required 5.6.1(d) of PSX Regulations. 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,



# HUSEIN INDUSTRIES LIMITED

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Tel:021-35018536-38, Fax:021-35018545  
Email:sales@husein.com Website:www.husein.com

Post-ID: 122153

November 2, 2018, 12:08:02

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject:** Change in Time for Board Meeting

Dear Sir,

This is to inform you that there has been a change in time for the meeting of the Board of Directors of the Company which will be held on 2018-11-06. Originally the time of the meeting was 16:00 which has now been altered to 10:00 AM on the same date. The closed period shall remain unchanged. You may please inform TRE Certificate holders of the change accordingly.

Yours Sincerely,