

**Haji Mohammad Ismail Mills Limited**

**409 Commerce Centre, Hasrat Mohani Road, Karachi- 74200**

**Tel:32638521-3 Fax:32639843 E.mail:info@hmiml.com,**

**website:www.hmiml.com**

UNDER SEALED COVER

Karachi: April 20, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Re : Material Information

Dear Sir,

In accordance with Clause 5.6.1 of the Rule Book 2014 and under Code of Corporate Governance, we convey the following information received by us on 19<sup>th</sup> April, 2017.

The Securities & Exchange Commission of Pakistan has issued order dated 13<sup>th</sup> April, 2017 under Section 309 read with section 305 of the Companies Ordinance, 1984, authorizing the concerned Registrar, Company Registration Office, Karachi to present a petition for winding up of Haji Mohammad Ismail Mills Ltd before the competent court.

The management is filing appeal against the order before the competent forum.

Yours faithfully,  
for Haji Mohammad Ismail Mills Ltd

  
Company Secretary