

**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**

Karachi: Dec.20, 2018

The General Manager,  
Pakistan Stock Exchange Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Sub: Appointment of Director of the company

Dear Sir

We have to inform you that Mr.Ali Asghar has been appointed as Director of the company w.e.f 20<sup>th</sup> December, 2018 in place of Mr.Najeeb Mushtaq Vohra

Mr.Noman Mustafa Zuberi has been appointed Chairman of the Audit Committee in Place of Mr.Farrukh Shafiq w.e.f 20<sup>th</sup> December, 2018.

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

Yours sincerely  
For Haji Mohammad Ismail Mills Ltd

  
Company Secretary