

Karachi: Oct.18, 2021

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Bldg.,
Stock Exchange Road,
Karachi.

Sub: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 29th October, 2021 at 2.30 p.m. at 409-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the 1st Quarter accounts for the period ended 30th September, 2021 for declaration of any entitlement or any other corporate action.

The company has declared the "closed period" from 23rd Oct., 2021 to 29th Oct, 2021 as required under clause 5.6.1(d) of the 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 truly
for Haji Mohammad Ismail Mills Ltd


Company Secretary

c.c to
All the Directors of the company.
Najeeb Consultants (Pvt) Ltd
Central Depository Company of Pakistan Ltd.