

Haji Mohammad Ismail Mills Limited
409 Commerce Centre, Hasrat Mohani Road, Karachi- 74200
Tel:32638521-3 E.mail:info@hmiml.com, website:www.hmiml.com

Karachi: 20th May,2026

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

Sub: **EMERGENT BOARD MEETING**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held at 11.00 a.m. on Thursday, 21st May., 2026 at 409-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the reverse merger with SEGO Pakistan (Pvt.) Limited

The company has declared the "closed period" from 20.05. 2026 to 22.05.2026 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.
To the Share Registrar of the Company.