

Haji Mohammad Ismail Mills Limited
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NOTICE TO MEMBERS REQUIRING CONVERSION OF PHYSICAL SHARES INTO BOOK-ENTRY-FORM

In compliance with the provisions of section 72 of the Companies Act, 2017 and subsequent directive by the Securities & Exchange Commission of Pakistan on the subject, a period of four years was prescribed in the Companies Act for implementation of this provision. The company hereby requests you to convert your physical shares into Book-Entry-Form through Investor Accounts Services with Central Depository Company of Pakistan or any Participant/TRE Certificate holder of Pakistan Stock Exchange Limited.

Please note that holding shares in Book-Entry-Form has a number of benefits which include safety, convenience and ease of access and disposal of securities not only for you and the company but also for the capital market as well.

Karachi:1.06.2021

