



Habib Sugar Mills Limited

3rd FLOOR, IMPERIAL COURT, DR. ZIAUDDIN AHMED ROAD, KARACHI-75530 (PAKISTAN)

Ref: HSM/SD/2008/

September 2, 2008

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax No. 2410825

Sub: Appointment of Share Registrar

Dear Sir,

This is to inform you that **Corporate Management Services (Private) Limited** have been appointed to act as Share Registrar of the Company with effect from September 16, 2008.

Share Registrar address and timings are as follows:

Corporate Management Services (Private) Limited.
3rd Floor, Imperial Court
Dr. Ziauddin Ahmed Road
Karachi-75530
Tel: (92-21) 5693741 - 2
Fax: (92-21) 5693743

Public dealing Timings:

Monday to Thursday : 9:30 a.m. to 1:00 p.m.
Friday : 9:30 a.m. to 12:00 noon
Saturday & Sunday : Closed

You are requested to kindly communicate this information to all members of your exchange and also publish the above notice in your daily Ready Board Quotation.

Yours sincerely,

Cawas R. Sethna
Company Secretary

C.C. Corporate Management Services (Private) Limited.
Karachi.