



## Habib Sugar Mills Limited

3<sup>rd</sup>/4<sup>th</sup> FLOOR, IMPERIAL COURT, DR. ZIAUDDIN AHMED ROAD, KARACHI-75530 (PAKISTAN)

Ref : HSM/SD/2009/ 6688

July 21, 2009

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

Fax No. 111-573-329

**Subject: BOARD MEETING - HABIB SUGAR MILLS LTD.**

Dear Sir,

This is to inform you that the meeting of the Board of Director's of the Company will be held on Thursday, July 30, 2009 at 12.00 Noon at 4<sup>th</sup> Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider unaudited interim condensed financial statements of the Company for the quarter and cumulative for the three-quarters ended June 30, 2009.

We also inform you that in terms of the clause (xxvi) of the Code of Corporate Governance, the closed period prior to Board of Directors meeting has been determined from July 24, 2009 to July 30, 2009 both days inclusive.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

**(Manager Corporate Affairs)**