



## 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/2010/ 6755

January 20, 2010

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

Fax: 111-573-329

**Sub:- Board Meeting – Habib Sugar Mills Limited**

Dear Sir,

This is to inform you that the meeting of the Board of Director's of the Company will be held on Thursday January 28, 2010 at 12:30 p.m. 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 ended December 31, 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 January 22, 2010 to January 28, 2010 both days inclusive.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

Manager Corporate Affairs