



# 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/2010/6772

February 01, 2010

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

**Fax No. 111573329**

**Subject: DESPATCH OF DIVIDEND WARRANTS AND BONUS SHARES**

Dear Sir,

We are pleased to inform you that Dividend Warrants in respect of 35% Final Cash Dividend and Bonus Share Certificates in the ratio of one share for every four shares held (25 %) for the year ended September 30, 2009 approved at the 48<sup>th</sup> Annual General Meeting of the Company held on January 28, 2010 have been despatched on January 28, 2010 to all shareholders at their addresses under Registered Post.

Central Depository Company of Pakistan Ltd. (CDC) have credited the entitlement of bonus shares of members having accounts in the Central Depository System on January 29, 2010.

Copy of Press Advertisement is also attached.

Yours faithfully

**Manager Corporate Affaires**

Encl: as above