



# 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/

July 23, 2010

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 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, July 29, 2010 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 three-quarters ended June 30, 2010.

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 23, 2010 to July 29, 2010 both days inclusive.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

**(Manager Corporate Affairs)**