



Habib Sugar Mills Limited

3rd/4th FLOOR, IMPERIAL COURT, DR. ZIAUDDIN AHMED ROAD, KARACHI-75531 (PAKISTAN)

Ref : HSM/SD/2012/

February 06, 2012

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

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
Lahore Stock Exchange Bldg.
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000.

Fax No. 32460923

Fax No. (042) 36368485

Subject: DESPATCH OF DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform you that Dividend Warrants in respect of 50% Final Cash Dividend for the year ended September 30, 2011, approved at the 50th Annual General Meeting of the Company held on January 26, 2012 have been despatched on February 03, 2012 to all shareholders at their addresses or to the banks where mandates have been lodged with the company by Registered Post.

Copy of Press Advertisement is also attached.

Yours faithfully


Manager Corporate Affaires

Encl: as above