



# Habib Sugar Mills Limited

3<sup>rd</sup>/4<sup>th</sup> FLOOR, IMPERIAL COURT, DR. ZIAUDDIN AHMED ROAD, KARACHI-75550 (PAKISTAN)

November 1, 2012

✓  
The Managing Director  
Karachi Stock Exchange (Guarantee) Ltd.  
Karachi Stock Exchange Building  
Karachi Stock Exchange Road  
Karachi-74000.

The Managing Director  
Lahore Stock Exchange (Guarantee) Ltd.  
Lahore Stock Exchange Building  
19, Khayaban-e-Aiwane Iqbal  
Lahore-54000.

Dear Sirs,

**Resignation and Appointment of Chief Financial Officer & Company Secretary**

This is to inform you that Mr. Cawas R. Sethna, Chief Financial Officer & Company Secretary has resigned from the Company w.e.f. October 31, 2012 and Mr. Amir Bashir Ahmed has been appointed as Chief Financial Officer & Company Secretary w.e.f. November 1, 2012.

Mr. Amir Bashir Ahmed is a Fellow member of The Institute of Chartered Accountants of Pakistan and Institute of Cost & Management Accountants of Pakistan.

Yours sincerely,

ISMAIL RAHIM  
Manager Corporate Affairs  
Habib Sugar Mills Ltd.