



Habib Sugar Mills Limited

3rd/4th FLOOR, IMPERIAL COURT, DR. ZIAUDDIN AHMED ROAD, KARACHI-75830 (PAKISTAN)

Ref : HSM/SD/2013/

January 2, 2013

✓ 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. 111-573-329

Fax No. (042) 36368485

SUB : NOTICE OF ANNUAL GENERAL MEETING

Dear Sirs,

Please find herewith copy of the notice of the Annual General Meeting to be held on January 29, 2013. You are requested to circulate the same among your members.

Thanking you,

Yours faithfully

Amir Bashir Ahmed
Company Secretary

Encl: as above