



# 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/2013/

January 23, 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

Dear Sirs,

## BOARD MEETING

This is to inform you that the meeting of the Board of Directors' of Habib Sugar Mills Limited will be held at 1:30 p.m. on Tuesday, January 29, 2013 at 4<sup>th</sup> Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider and approve the un-audited condensed interim financial statements of the Company for the first quarter ended December 31, 2012.

## CLOSED PERIOD

In terms of the clause (xxiii) of the Code of Corporate Governance, we have to advise you that the closed period prior to the announcement of the financial results of the company has been determined from January 23, 2013 to January 29, 2013 both days inclusive.

Please inform the members of the Exchange accordingly.

Thanking you,

Amir Bashir Ahmed  
Company Secretary