



Habib Sugar Mills Limited

3rd/4th FLOOR, IMPERIAL COURT, DR. ZIAUDDIN AHMED ROAD, KARACHI-75530 (PAKISTAN)

Ref : HSM/SD/2013/

February 07, 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

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, 2012 approved at the 51st Annual General Meeting of the Company held on January 29, 2013 have been despatched on February 04, 2013 to all shareholders at their addresses or to the banks where mandates have been lodged with the company by Registered Post.

Yours faithfully

Amir Bashir Ahmed
Company Secretary