



# 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/

March 6, 2013

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

Fax No. 111-573-329

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

Fax No. (042) 36368485

**Subject: Change of Director**

Dear Sir,

We have to inform you that Mr. Muhammad Nawaz Tishna, (Nominee of NIT) Director has ceased to be the Director of the Company w.e.f. February 25, 2013 and Mr. Riazul Haque, (Nominee of NIT) has been appointed w.e.f. February 26, 2013 as Director.

You may please inform the members of the Exchange accordingly.

Yours faithfully

Athir Bashir Ahmed  
Company Secretary