Habib Sugar Mills Limited

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

April 14, 2013

Ref : HSM/SD/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

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 12:00 Noon on Wednesday, May 22, 2013 at 4th Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider and approve the unaudited condensed interim financial statements of the Company for the half year ended March 31, 2013

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 May 14, 2013 to May 22, 2013

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

Amir Bashir Ahmed
Company Secretary

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MILLS : NAWABSHAH (PAKISTAN) - PHONES : (0244) 360751 (5LINES); FAX : (0244) 361314