



# 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/

June 21, 2013

✓  
The Managing Director  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

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

Fax No. 111-573-329

Fax No. (042) 36368485

Subject: Change of Director

Dear Sir,

We have to inform you that Mr. M. Riyazul Haque, (Nomince of NIT) Director has ceased to be the Director of the Company w.e.f. June 10, 2013 and in his place Mr. Muhammad Nawaz Tishna, (Nomince of NIT) has been appointed as Director of the Company w.e.f. June 10, 2013.

You may please inform the members of the Exchange accordingly.

Yours faithfully

Amir Bashir Ahmed  
Company Secretary