



HABIB SUGAR MILLS LIMITED

4th Floor, Imperial Court Dr. Ziauddin Ahmed Road Karachi PAKISTAN
Tel:35680036 (5 Lines), Fax:35684086
Email:sugar@habib.com Website:habib.com

Post-ID: 066428

May 20, 2015, 11:30:00

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 27/05/2015 at 12:00:00, at Karachi to consider the Half Yearly Accounts for the period ended MAR, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 20/05/2015 to 27/05/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,