



# 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: 067682

July 16, 2015, 10:03:19

**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 28/07/2015 at 12:30:00, at Karachi to consider the 3rd Quarter Accounts for the period ended JUN, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 16/07/2015 to 28/07/2015 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,