



# Habib Sugar Mills Limited

3<sup>rd</sup>/4<sup>th</sup> FLOOR, IMPERIAL COURT, DR. ZIAUDDIN AHMAD ROAD, KARACHI – 75530 (PAKISTAN)

Ref: HSM/SD/2015/

October 12, 2015

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

Dear Sirs,

## BOARD MEETING

This is to inform you that an emergent meeting of the Board of Directors of Habib Sugar Mills Limited will be held at 03:30 p.m. on Wednesday, October 14, 2015 at 4<sup>th</sup> Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider and approve investment of up to Rs. 450.0 Million in Unienergy Limited, (under incorporation) an associated Joint venture wind Power Generation unlisted public Company.

With respect to the above meeting, in pursuance of Clause (vii) of the Code of Corporate Governance, with the consent of the directors notice period has been reduced from seven (7) days to two (2) days.

## CLOSED PERIOD

In terms of the Clause (xxiii) of the Code of Corporate Governance, we have to advise you that the closed period of the company has been determined from October 12, 2015 to October 14, 2015

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

  
Amir Bashir Ahmed  
Company Secretary