



Habib Sugar Mills Limited

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

Ref : HSM/SD/2016/

July 26, 2016

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

Dear Sir,

Sub: Information under sub Clause 5.6.1(d) of the Listing of Companies & Securities Regulation of Pakistan Stock Exchange Ltd.

Reference to Clause 5.6.1 (d) of the Listing of Companies and Securities Regulation of Pakistan Stock Exchange Ltd, we would like to notify you that our Director Mr. Murtaza H. Habib has informed us that his brother Mr. Salman Hussain D. Habib has gifted him 40,000 shares of Habib Sugar Mills Ltd.

Relevant details of the transaction are as follows:

Acquirer:	Mr. Murtaza H. Habib
Number of Shares:	40,000
Form:	CDC
Date of Transaction	July 25, 2016
Nature of Transaction	Gift from brother – Through Gift Deed dated July 25, 2016
Price:	Not applicable as acquired through Gift Deed

Yours Sincerely

Amir Bashir Ahmed
Company Secretary