



# 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/2018/334

January 30, 2018

The Managing Director  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi - 74000.

Subject: Extracts of the minutes of the Board of Directors' meeting

Dear Sir,

Pursuant to clauses 5.6.1 (d), 5.19.15 of the Pakistan Stock Exchange Regulations and Notice No. PSX/N-813 of the Pakistan Stock Exchange Limited, we are pleased to submit the relevant extracts of the minutes of meeting of the Board of Directors of the Company held on Tuesday, January 30, 2018.

Yours Sincerely

*Amir Bashir Ahmed*  
Company Secretary



# Habib Sugar Mills Limited

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**CERTIFIED TRUE COPY OF THE EXTRACT OF MINUTES  
OF THE BOARD OF DIRECTORS' MEETING  
HELD ON JANUARY 30, 2018**

“The Secretary informed the Board members that Mrs. Tahira Asghar D. Habib, spouse of the Chairman of the Company has received 5,000 shares of the Company as gift from her son, Mr. Imran A. Habib. Relevant details of the transaction were as follows:

Acquirer	:	Mrs. Tahira Asghar D. Habib (Spouse of the Chairman)
Number of shares	:	5,000
Form of Shares	:	Physical
Date of transaction	:	January 12, 2018
Nature of transaction	:	Gift from son through gift deed
Price	:	Not applicable as acquired through Gift Deed

The Secretary also informed the Board members that details of the above transaction had already been disseminated to the Pakistan Stock Exchange Limited as required under Clause 5.6.1 (d) of the Pakistan Stock Exchange Limited Regulations.”

**Karachi: January 30, 2018**

**Certified True Copy**  
  
**Amir Bashir Ahmed**  
**Company Secretary**

