



Habib Sugar Mills Limited

3RD/4TH FLOOR, IMPERIAL COURT, DR. ZIAUDDIN AHMED ROAD, KARACHI-75530 (PAKISTAN)

Ref : HSM/SD/2019/ 705

January 21, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
StockExchange Road
Karachi

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Habib Sugar Mills Limited will be held at 01:00 p.m. on Monday, January 28, 2019 at 4th Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider and approve unaudited condensed interim consolidated and unconsolidated financial statements of the Company for the first quarter ended December 31, 2018.

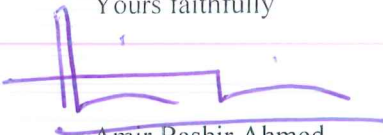
CLOSED PERIOD

In terms of the Regulation No. 5.6.1(d) of the Pakistan Stock Exchange Regulations we have to advise you that the closed period prior to the announcement of the financial results of the company has been determined from January 21, 2019 to January 28, 2019 both days inclusive.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully


Amir Bashir Ahmed
Company Secretary