



Habib Sugar Mills Limited

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

Ref : HSM/SD/2019/780

May 14, 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 12:30 p.m. on Tuesday, May 21, 2019 at 4th Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider and approve the unaudited consolidated and unconsolidated condensed interim financial statements of the Company for the half year ended March 31, 2019 and Directors' report and Auditors' report thereon.

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 May 14, 2019 to May 21, 2019 both days inclusive.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

Amir Bashir Ahmed
Company Secretary