



# 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/2019/784

May 22, 2019

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

Subject: Change of Company Secretary

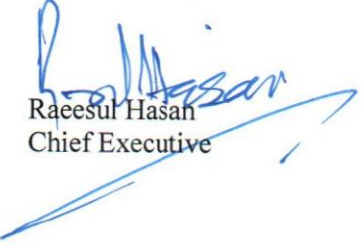
Dear Sir,

This is to inform you that w.e.f. 22.05.2019 Mr. Amir Bashir Ahmed has resigned from the position of Company Secretary and in his place Mr. Khurshed Anwer Jamal has been appointed as Company Secretary

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

  
Raeesul Hasan  
Chief Executive