



Habib Sugar Mills Limited

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

Ref : HSM/SD/2020/998

July 22, 2020

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 12:00 Noon on Wednesday, July 29, 2020 at 4th Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider and approve unaudited financial statements of the Company for the quarter and cumulative for three-quarters ended June 30, 2020 and Directors' 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 July 22, 2020 to July 29, 2020 both days inclusive.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

Amir Bashir Ahmed
Chief Financial Officer

Khursheed Anwer Jamal
Company Secretary