



# 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/2021/1074

January 20, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange 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 Wednesday, January 27, 2021 at 4<sup>th</sup> Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider and approve unaudited financial statements of the Company for the first quarter ended December 31, 2020.

## CLOSED PERIOD

In terms of the Regulation No. 5.6.4 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 20, 2021 to January 27, 2021 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*