



# Habib Sugar Mills Limited

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

Ref: 22/020/C

January 26, 2022

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **Appointment of Company Secretary**

Dear Sir,

We are pleased to inform that the Board of Directors in their meeting held on January 26, 2022 has appointed Mr. Imran Amin Virani as Company Secretary with effect from February 1, 2022 in place of Mr. Khursheed Anwer Jamal who has resigned as Company Secretary with effect from January 31, 2022.

Thanking you,

Yours Faithfully

**Amir Bashir Ahmed**  
Chief Financial Officer

**Raeesul Hasan**  
Chief Executive Officer