



Habib Sugar Mills Limited

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

Ref: 22/023/C

January 26, 2022

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

Subject: **Appointment of Chief Executive Officer**

Dear Sir,

We are pleased to inform that the Board of Directors in their meeting held on January 26, 2022 has appointed Mr. Khursheed Anwer Jamal as Chief Executive Officer of the Company with effect from February 1, 2022 to fill the casual vacancy arised due to the resignation of existing Chief Executive Officer; Mr. Raeesul Hasan with effect from January 31, 2022.

Mr. Khursheed Anwer Jamal shall hold the office for the remaining tenure i.e till the next election to be held in January 2023.

Thanking you,

Yours Faithfully

Amir Bashir Ahmed
Chief Financial Officer

Murtaza Habib
Executive Director