



Habib Sugar Mills Limited

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

Form – 29

Ref: 22/23/289/C

April 18, 2023

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Disclosure of Interest by relevant person holding Company's shares under Clause 5.6.4. of PSX Regulations

We have to inform you that the following transactions have been executed by Mrs. Tahira Asghar D. Habib, W/o of Mr. Asghar D. Habib, Chairman of the Board of directors of the Company, detail of the transactions is as under:

S. No.	Name of Person with Description	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mrs. Tahira Asghar D. Habib (Spouse of the Chairman)	17-04-2023	Purchase	195,000	31.05*	CDC	Ready

* including commission paid on purchase

We also confirm that the said transactions will be presented in the subsequent Board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.6.4 of the PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,


Imran Amin Virani
Company Secretary