



Habib Sugar Mills Limited

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

Ref : HSM/SD/2013/

December 27, 2013

✓
The Managing Director
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange Ltd.
Lahore Stock Exchange Bldg.
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000.

Fax No. 111-573-329

Fax No. (042) 36368485

Subject: HOLDING OF ANNUAL GENERAL MEETING

Dear Sir,

Further to our letter dated December 26, 2013 we are pleased to inform you that the 52nd Annual General Meeting of the company will be held on Thursday, January 30, 2014 at 12:00 Noon at Opal Court, Regent Plaza, Shahrah-e-Faisal, Karachi.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully


Amir Bashir Ahmed
Company Secretary