



Habib Sugar Mills Limited

3rd/4th FLOOR, IMPERIAL COURT, DR. ZIAUDDIN AHMED ROAD, KARACHI-75330 (PAKISTAN)

Ref : HSM/SD/2014/

January 06, 2014

✓
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: CHANGE OF VENUE OF 52ND ANNUAL GENERAL MEETING

Dear Sir,

Further to our letter No. dated December 27, 2013 we would like to inform you that the venue of 52nd Annual General Meeting of the company has been changed from Opal Court, Regent Plaza, Shahr-e-Faisal, Karachi to Khorshed Mahal, Avari Towers, Fatima Jinnah Road, Karachi. Please note that the time and date of the Annual General Meeting will remain the same.

Kindly inform the members of the Exchange accordingly.

We regret for the inconvenience

Yours faithfully


Amir Bashir Ahmed
Company Secretary