

# Habib Sugar Mills Limited

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

Ref : HSM/SD/2014/

January 7, 2014

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

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

Fax No. 111-573-329

Fax No. (042) 36368485


**SUB : NOTICE OF ANNUAL GENERAL MEETING**

Dear Sirs,

Please find herewith copy of the notice of the 52<sup>nd</sup> Annual General Meeting to be held on January 30, 2014. You are requested to circulate the same among your members.

Thanking you,

Yours faithfully

  
Amir Bashir Ahmed  
Company Secretary

Encl: as above