



Habib Sugar Mills Limited

3rd/4th FLOOR, IMPERIAL COURT, DR. ZIAUDDIN AHMED ROAD, KARACHI-75500 (PAKISTAN)

Ref : HSM/SID/2014/

January 21, 2014

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

Fax No. 111-573-329

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

Fax No. (042) 36368485

SUB : ELECTION OF DIRECTORS

Dear Sirs,

We have to inform you that following persons have filed with the Company notice of their intention to contest the election of Directors in the forthcoming Annual General Meeting to be held on Thursday, January 30, 2014.

1. Mr. Asghar D. Habib
2. Mr. Ali Raza D. Habib
3. Mr. Muhammad Nawaz Tishna
4. Mr. Murtaza H. Habib
5. Mr. Shams Mohammad Haji
6. Mr. Amin Ali Abdul Hamid
7. Mr. Imran A. Habib

Since the number of persons who have offered themselves to be elected does not exceed the number of directors fixed under Section 178 (1) of the Companies Ordinance 1984, the persons named above shall be deemed to be elected as Directors of HABIB SUGAR MILLS LIMITED at the Annual General Meeting of the Company to be held on January 30, 2014.

A Notice in this respect is enclosed for circulation.

Thanking you,

Yours faithfully

Amir Bashir Ahmed
Company Secretary