



Habib Sugar Mills Limited

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

✓ Ref: HSM/SD/2014/

January 30, 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

ELECTION OF DIRECTORS

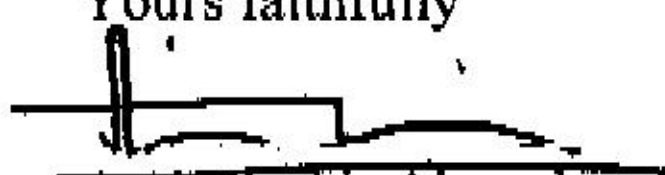
Dear Sir,

We are pleased to inform that at 52nd Annual General Meeting of the Company held on January 30, 2014 the following were elected as Directors on the Board for a period of three years commencing from January 30, 2014.

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

Thanking you,

Yours faithfully


Amir Bashir Ahmed
Company Secretary