



# 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/

February 3, 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 : Statement under Section 218(2) of the Companies Ordinance, 1984

Dear Sirs,

Please find herewith copy of Statement under Section 218(2) of the Companies Ordinance, 1984 with respect to appointment and Remuneration of Chief Executive, approved by the Board of Directors in their meeting held on January 30, 2014. You may please inform the members of the Exchange accordingly

Thanking you,

Yours faithfully

Amir Bashir Ahmed  
Company Secretary

Encl: as above