



Habib Sugar Mills Limited

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

Ref : HSM/SD/2014/

February 15, 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: **DESPATCH OF DIVIDEND WARRANTS**

Dear Sir,

We are pleased to inform you that Dividend Warrants in respect of 50% Final Cash Dividend for the year ended September 30, 2013 approved at the 52nd Annual General Meeting of the Company held on January 30, 2014 have been despatched on February 11, 2014 to all shareholders at their addresses or to the banks where mandates have been lodged with the company by Registered Post.

Yours faithfully

Amir Bashir Ahmed
Company Secretary