

Habib Sugar Mills Limited

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

Ref: HSM/SD/2014/

December 19, 2014

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

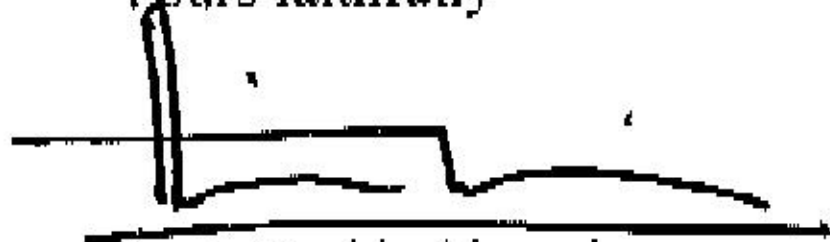
Notice to all members / shareholders

Dear Sir,

We are enclosing copy of the Notice to be dispatched to the members of the company with reference to deduction of withholding tax on the amount of dividend as prescribed in circular 19/2014 and submission of copy of CNIC as required under clause 18(2) of the Listing Regulations.

Thanking you,

Yours faithfully


Amir Bashir Ahmed
Company Secretary

Encl: as above