



# Habib Sugar Mills Limited

3<sup>rd</sup>/4<sup>th</sup> FLOOR, IMPERIAL COURT, DR. ZIAUDDIN AHMAD ROAD, KARACHI – 75530 (PAKISTAN)

Ref: HSM/SD/2015/

January 5, 2015

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

## Notice of 53<sup>rd</sup> Annual General Meeting

Dear Sir,

In accordance with the clause 18(2) of the Listing Regulations, we are pleased to enclose copy of the notice of 53<sup>rd</sup> Annual General Meeting to be published in newspapers and despatched to the members of the company.

Yours faithfully

Amir Bashir Ahmed  
Company Secretary

Encl: as above