



# Habib Sugar Mills Limited

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

Ref : HSM/SD/2015/

February 09, 2015

✓ 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, 2014 approved at the 53<sup>rd</sup> Annual General Meeting of the Company held on January 28, 2015 have been despatched on February 09, 2015 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