



Habib Sugar Mills Limited

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

Ref : HSM/SD/2015/

July 03, 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

Dear Sirs,

BOOK CLOSURE FOR EXTRAORDINARY GENERAL MEETING

This is to inform you that the Extraordinary General Meeting of the Habib Sugar Mills Limited will be held at 11:00 p.m. on Tuesday, July 28, 2015 at Khorshed Mahal, Avari Towers, Fatima Jinnah Road, Karachi. The share transfer books of the company will remain closed from Friday, July 17, 2015 to Tuesday, July 28, 2015 (both days inclusive).

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully


Amir Bashir Ahmed
Company Secretary