



HSM/BOD/2020

April 08, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that the Board of Directors of the Company (the "Board") has appointed Mr. Ahmed Ali Tariq as the Chairman of the Board of Directors for a period of three years.

Further, the Board has also appointed Mr. Mustafa Ali Tariq as the Chief Executive Officer of the Company for a period of three years.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely
For HUSEIN SUGAR MILLS LIMITED

KHALID MAHMOOD
Company Secretary