

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED*(Copy of the same is also available on our Website www.kse.com.pk).*

KSE/N-472

N O T I C E

February 01, 2011

HABIB SUGAR MILLS LIMITED

Letter Dated: January 29, 2011

ELECTION OF DIRECTORS

We are pleased to inform that at 49th Annual General Meeting of the Company held on January 29, 2011 the following were re-elected as Directors on the Board for a period of three years commencing from January 29, 2011.

01.	MR. ASGHAR D. HABIB
02.	MR. ALI RAZA D. HABIB
03.	MR. MUHAMMAD NAWAZ TISHNA
04.	MR. MURTAZA H. HABIB
05.	MR. FAROUQ HABIB RAHIMTOOLA
06.	MR. AMIN ALI ABDUL HAMID
07.	MR. IMRAN A. HABIB

KSE/N-473

N O T I C E

February 01, 2011

HABIB SUGAR MILLS LIMITED

Letter Dated: January 31, 2011

APPOINTMENT OF CHAIRMAN

We are pleased to inform that the Board of Directors in their meeting held on January 29, 2011 have appointed Mr. Asghar D. Habib as Chairman of the Board of Directors of the company for a period of three years commencing from January 29, 2011.

KSE/N-474

N O T I C E

February 01, 2011

HABIB SUGAR MILLS LIMITED

Letter Dated: January 31, 2011

APPOINTMENT OF CHIEF EXECUTIVE

We are pleased to inform that the Board of Directors in their meeting held on January 29, 2011 have appointed Mr. Raeesul Hasan as Chief Executive of the Company for a period of three years commencing from January 29, 2011.

KSE/N-475

N O T I C E

February 01, 2011

BAWANY SUGAR MILLS LIMITED

Letter Dated: January 31, 2011

APPOINTMENT OF DIRECTORS

We have to inform you that following persons have been elected Directors of our Company with effect from January 31, 2011 in Annual General Meeting of the shareholders held on January 31, 2011.

01.	KHAWAJA ANVER MAJID
02.	KHAWAJA ABDUL GHANI MAJID
03.	MRS. MENAHEL MAJID
04.	KHAWAJA MUSTAFA ZULQARNAIN MAJID
05.	KHAWAJA ALI KAMAL MAJID
06.	KHAWAJA NIMR MAJID
07.	SYED ZEESHAN ALI WARSI

KSE/N-476

N O T I C E

February 01, 2011

KASB SECURITIES LIMITED

Letter Dated: January 28, 2011

ELECTION OF DIRECTORS

We have to inform you that following is the list of persons elected as the directors of KASB Securities Limited for a term of three years commencing from January 29, 2011 in the Extraordinary General Meeting of the Company held today January 28, 2011 at Beach Luxury Hotel, Karachi.

01.	SYED ASGHAR ALI SHAH
02.	MR. SAEED YOUSUF CHINYOY
03.	SHEIKH MUHAMMAD MOEEN
04.	MR. NADIR RAHMAN
05.	SYED TARIQ HUSSAIN GILANI
06.	MALIK MUNIR AHMED SALEEM
07.	MR. BILAL MUSTAFA SIDDIQUI