



Habib Sugar Mills Limited

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

Ref : HSM/SD/2016/

July 12, 2016

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

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Habib Sugar Mills Limited will be held at 12:00 Noon on Tuesday, July 19, 2016 at 4th Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider and approve the unaudited condensed interim financial statements of the Company for the quarter and cumulative for three-quarters ended June 30, 2016.

CLOSED PERIOD

In terms of the clause (xxiii) of the Code of Corporate Governance, we have to advise you that the closed period prior to the announcement of the financial results of the company has been determined from July 12, 2016 to July 19, 2016.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully



Amir Bashir Ahmed
Company Secretary