



Habib Sugar Mills Limited

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

Ref : HSM/SD/2016/

July 19, 2016

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

Dear Sir

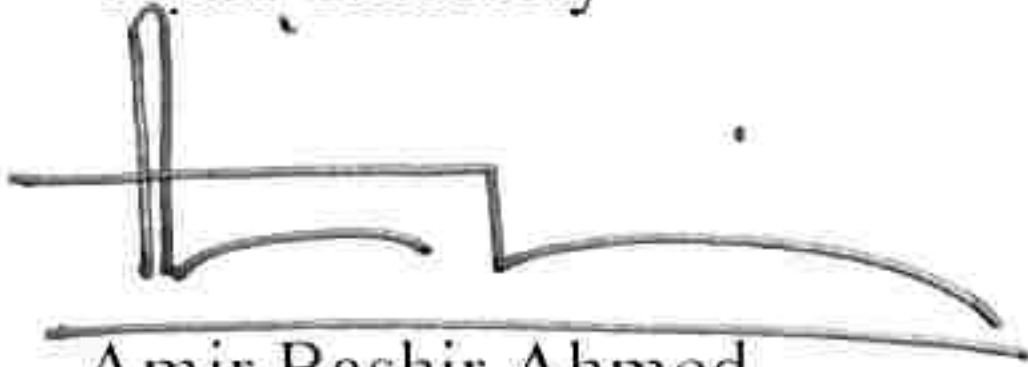
Sub: Information under sub Clause 5.6.1(d) of the Listing of Companies & Securities Regulation of Pakistan Stock Exchange Ltd.

Reference to Clause 5.6.1 (d) of the Listing of Companies and Securities Regulation of Pakistan Stock Exchange Ltd, we would like to notify you that one of our Director Mr. Imran Ali Habib has informed us that he has gifted 1,039,343 shares of Habib Sugar Mills Limited to his mother, Mrs. Tahira Ali Asghar.

Relevant details of the transaction are as follows:

Gifted By:	Mr. Imran Ali Habib
Gifted To:	Mrs. Tahira Ali Asghar W/o Mr. Asghar D. Habib
Number of Shares:	1,039,343
Form:	Physical
Date of Transaction	July 18, 2016
Nature of Transaction	Gift to mother – Through Gift Deed dated July 18, 2016
Price:	Not applicable as acquired through Gift Deed

Yours Sincerely



Amir Bashir Ahmed
Company Secretary