



Habib Sugar Mills Limited

3RD/4TH FLOOR, IMPERIAL COURT, DR. ZIAUDDIN AHMED ROAD, KARACHI-75530 (PAKISTAN)

January 23, 2017

Ref : HSM/SD/2017/035

The Managing Director
Pakistan Stock Exchange Limited
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 1:00 p.m. on Monday, January 30, 2017 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 first quarter ended December 31, 2016.

CLOSED PERIOD

In terms of the Regulation No. 5.19.15 of the Pakistan Stock Exchange Regulations we have to advise you that the closed period prior to the announcement of the financial results of the company has been determined from January 23, 2017 to January 30, 2017 both days inclusive.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

Amir Bashir Ahmed
Company Secretary