



Habib Sugar Mills Limited

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

February 2, 2017

Ref : HSM/SD/2017/050

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

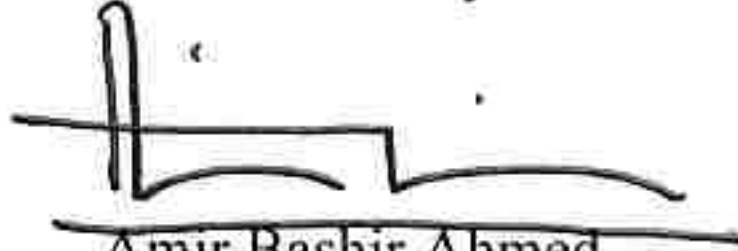
Appointment of Chief Executive

Dear Sir,

We are pleased to inform that the Board of Directors in their meeting held on January 30, 2017 has appointed Mr. Raeesul Hasan as Chief Executive of the Company for a period of three years commencing from January 30, 2017.

Thanking you,

Yours faithfully


Amir Bashir Ahmed
Company Secretary