



Habib Sugar Mills Limited

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

March 28, 2017

Ref: HSM/SD/2017/ 082

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

Dear Sir,

Sub: Information under sub clause 5.6.1(d) of the Listing of Companies & Securities Regulations of Pakistan Stock Exchange Limited

Reference to Clause 5.6.1 (d) of the Listing of Companies and Securities Regulations of Pakistan Stock Exchange Limited, we would like to notify you that our Director Mr. Ali Raza D. Habib has informed us that his spouse Mrs. Razia has received 80,000 shares of Habib Sugar Mills Limited as gift from her son Mr. Sajjad Hussain Habib.

Relevant details of the transaction are as follows:

Gifted by:	Mr. Sajjad Hussain Habib
Gifted to:	Mrs. Razia W/o Mr. Ali Raza D. Habib
Number of Shares:	80,000
Form:	CDC
Date of Transaction:	March 27, 2017
Nature of Transaction:	Gift from Son through Gift Deed
Price:	Not Applicable as acquired through Gift Deed

Yours Sincerely,

Amir Bashir Ahmed

Am Company Secretary