



Habib Sugar Mills Limited

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

Ref : HSM/SD/2018/352

February 16, 2018

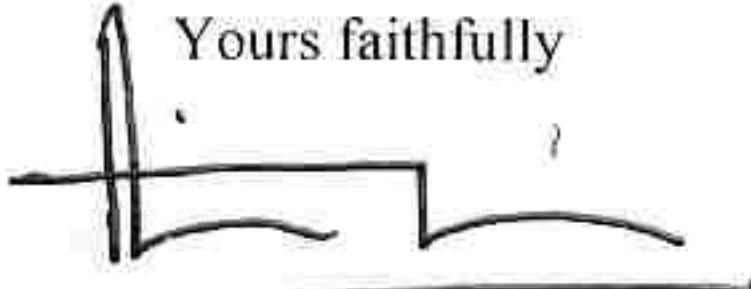
The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Credit of Final Dividend warrants**

Dear Sir,

We are pleased to inform you that final dividend warrants for the year ended September 30, 2018 @ Rs. 1.75 per share, i.e. 35% have been credited through electronic mode directly into the designated bank accounts of the shareholders who have provided their International Bank Account Numbers (IBAN).

Yours faithfully



Amir Bashir Ahmed
Company Secretary