



Habib Sugar Mills Limited

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

Ref : HSM/SD/2018/566

July 24, 2018

Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Change of Director

We have to inform you that Mr. Munawar Ali Habib, Director of the Company has resigned from the Board and ceased to be the Director of the Company w.e.f July 24, 2018 and in his place Mr. Farouq Habib Rahimtoola has been co-opted as Director on the Board with immediate effect and to hold office for the remainder of the term which will expire on January 29, 2020.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

Amir Bashir Ahmed
Company Secretary

CC: The Commissioner
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, 9th Floor, Blue Area
Islamabad