



Habib Sugar Mills Limited

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

Ref : HSM/SD/2018/679

December 19, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
StockExchange 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 12:00 Noon on Wednesday, December 26, 2018 at 4th Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider and approve audited unconsolidated and consolidated financial statements of the Company for the year ended September 30, 2018.

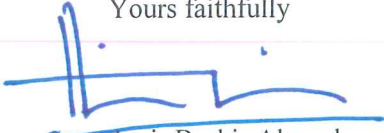
CLOSED PERIOD

In terms of the Regulation No. 5.6.1(d) 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 December 19, 2018 to December 26, 2018 both days inclusive.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully



Amir Bashir Ahmed
Company Secretary