



Habib Sugar Mills Limited

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

Form – 29

Ref : HSM/SD/2019/752

March 12, 2019

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

Subject: Disclosure of Interest by a Director of the listed company under Clause 5.6.1(d) of PSX Regulations.

We have to inform you that the following transaction has been executed by Mrs. Tahira Asghar D. Habib, W/o Mr. Asghar D. Habib, Chairman of the Board of Directors of the Company, detail of the transaction is as under:

S.No.	Name of Person with Discription	Date	Nature	No. of Sahres	Rate	Form of Share Certificates	Market
01.	Mrs. Tahira Asghar D. Habib (Spouse of Chairman)	11.03.2019	Purchase	173,494	35.76	CDC	Ready

We also confirm that the said transaction will be the presented in the subsequent board meeting including duly highlited the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of the PSX Regulations and confirm the same to the Exchange.

Yours Sincerely

Amir Bashir Ahmed
Company Secretary