



Habib Sugar Mills Limited

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

Ref : 21/128/C

May 21, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange 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 Friday, May 28, 2021 through video conference facility to consider and approve unaudited financial statements of the Company for the second quarter ended March 31, 2021.

CLOSED PERIOD

In terms of the Regulation No. 5.6.4 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 May 21, 2021 to May 28, 2021 both days inclusive.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

Shujauddin Qazi
Manager Corporate Affairs

Khursheed Anwer Jamal
Company Secretary