



Habib Sugar Mills Limited

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

November 1, 2012

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The Managing Director
Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Building
Karachi Stock Exchange Road
Karachi-74000.

The Managing Director
Lahore Stock Exchange (Guarantee) Ltd.
Lahore Stock Exchange Building
19, Khayaban-e-Aiwane Iqbal
Lahore-54000.

Dear Sirs,

Resignation and Appointment of Chief Financial Officer & Company Secretary

This is to inform you that Mr. Cawas R. Sethna, Chief Financial Officer & Company Secretary has resigned from the Company w.e.f. October 31, 2012 and Mr. Amir Bashir Ahmed has been appointed as Chief Financial Officer & Company Secretary w.e.f. November 1, 2012.

Mr. Amir Bashir Ahmed is a Fellow member of The Institute of Chartered Accountants of Pakistan and Institute of Cost & Management Accountants of Pakistan.

Yours sincerely,

ISMAIL RAHIM
Manager Corporate Affairs
Habib Sugar Mills Ltd.

