



Habib Sugar Mills Limited

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

Ref: HSM/SD/2013/

March 6, 2013

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

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
Lahore Stock Exchange Bldg.
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000.

Fax No. 111-573-329

Fax No. (042) 36368485

Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Muhammad Nawaz Tishna, (Nominee of NIT) Director has ceased to be the Director of the Company w.e.f. February 25, 2013 and Mr. Riazul Haque, (Nominee of NIT) has been appointed w.e.f. February 26, 2013 as Director.

You may please inform the members of the Exchange accordingly.

Yours faithfully

Amir Bashir Ahmed
Company Secretary

