



Habib Sugar Mills Limited

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

Ref : HSM/SD/2014/

January 31, 2014

✓ The Managing Director
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

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

Fax No. 111-573-329

Fax No. (042) 36368485


Appointment of Chairman

Dear Sir,

We are pleased to inform that the Board of Directors in their meeting held on January 30, 2014 have appointed Mr. Asghar D. Habib as Chairman of the Board of Directors of the Company for a period of three years commencing from January 30, 2014.

Thanking you,

Yours faithfully


Amir Bashir Ahmed
Company Secretary

