



9/c

# Habib Sugar Mills Limited

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

Ref : HSM/SD/2017/048



February 2, 2017

The Managing Director  
Pakistan Stock Exchange Ltd.  
Formerly Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

## ELECTION OF DIRECTORS

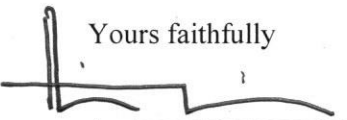
Dear Sir,

We are pleased to inform that at 55<sup>th</sup> Annual General Meeting of the Company held on January 30, 2017 the following were elected as Directors on the Board of the Company for a period of three years commencing from January 30, 2017.

1. Mr. Asghar D. Habib
2. Mr. Ali Raza D. Habib
3. Mr. Muhammad Nawaz Tishna
4. Mr. Amin Ali Abdul Hamid
5. Mr. Murtaza H. Habib
6. Mr. Shams Mohammad Haji
7. Mr. Imran A. Habib

Thanking you,

Yours faithfully

  
Amir Bashir Ahmed  
Company Secretary