



o/c

Habib Sugar Mills Limited

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

February 2, 2017

Ref : HSM/SD/2017/049



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

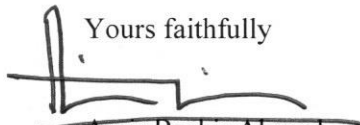
Appointment of Chairman

Dear Sir,

We are pleased to inform that the Board of Directors in their meeting held on January 30, 2017 has 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, 2017.

Thanking you,

Yours faithfully


Amir Bashir Ahmed
Company Secretary