



Habib Sugar Mills Limited

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

Ref : HSM/SD/2017/146

July 11, 2017

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

Subject: Resignation of the Director


Dear Sir,

This is to inform you that Mr. Imran A. Habib has resigned from the Board of Directors of Habib Sugar Mills Limited w.e.f. July 4, 2017. The casual vacancy will be filled in prescribed time as mentioned in the Rule Book of the Pakistan Stock Exchange and Code of Corporate Governance.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours faithfully


Amir Bashir Ahmed
Company Secretary