



# 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/

August 7, 2017

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



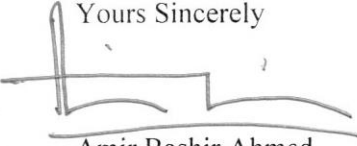
**Subject: Filling of Casual Vacancy**

Dear Sir,

This is to inform you that a casual vacancy on board was occurred on July 4, 2017 due to resignation of Mr. Imran A. Habib. In his place, Mr. Munawar Ali Habib has been co-opted as Director w.e.f. August 5, 2017 to fill the casual vacancy.

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

Yours Sincerely

  
Amir Bashir Ahmed  
Company Secretary

CC: The Commissioner  
Securities Market Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 9<sup>th</sup> Floor, Blue Area  
Islamabad