



Habib Sugar Mills Limited

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

Ref : HSM/SD/2019/784

May 22, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
StockExchange Road
Karachi

Subject: Change of Company Secretary

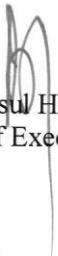
Dear Sir,

This is to inform you that w.e.f. 22.05.2019 Mr. Amir Bashir Ahmed has resigned from the position of Company Secretary and in his place Mr. Khursheed Anwer Jamal has been appointed as Company Secretary

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully


Raeesul Hasan
Chief Executive

