



Habib Sugar Mills Limited

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

Ref : HSM/SD/2019/794

June 13, 2019

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

Subject: **Casual Vacancy**

Dear Sir,

We regret to inform you that Mr. Muhammad Nawaz Tishna, (Nominee Director of NIT) has passed away on June 10, 2019. Due to his death a casual vacancy is occurred on the Board of Directors of the Company. The casual vacancy will be filled in by the Board of Directors upon receipt of nomination from NIT, in prescribed time in accordance with the provisions of the Companies Act, 2017, Code of Corporate Governance and Rule book of the Pakistan Stock Exchange.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

Khursheed Anwer Jamal
Company Secretary

