



# 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/2019/825

September 2, 2019

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

Dear Sir,

**Subject: Filling of Casual Vacancy**

Dear Sir,

This is to inform you that a casual vacancy on Board was occurred on June 10, 2019 due to sad demise of Mr. Muhammad Nawaz Tishna. In his place, Mr. Mushtaq Ahmed Mahar has been co-opted as Director on the Board of the Company w.e.f. September 2, 2019 to fill the casual vancancy.

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

Yours Sincerely

**Khursheed Anwer Jamal**  
*COO & Company Secretary*



CC: The Director/HOD  
Surveillance, Supervision & Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad