

Habib Sugar Mills Limited

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

Ref: HSM/SD/2020/909

January 27, 2020

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

Appointment of Chief Executive

Dear Sir,

We are pleased to inform that the Board of Directors in their meeting held on January 27, 2020 has appointed Mr. Raeesul Hasan as Chief Executive of the Company for a period of three years commencing from January 27, 2020.

Thanking you,

Yours faithfully

Amir Bashir Ahmed Chief Financial Officer

Khursheed Anwer Jamal Company Secretary

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