



Habib Sugar Mills Limited

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

Ref: HSM/SD/2020/908

January 27, 2020

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

Appointment of Chairman

Dear Sir,

We are pleased to inform that the Board of Directors in their meeting held on January 27, 2020 has appointed Mr. Asghar D. Habib as Chairman of the Board of Directors 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