



Habib Sugar Mills Limited

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

Ref: HSM/SD/2020/907

January 27, 2020

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

ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform that at 58th Annual General Meeting of the Company held on January 27, 2020 the following were elected as Directors on the Board of the Company for a period of three years commencing from January 27, 2020.

1. Mr. Asghar D. Habib
2. Mr. Ali Raza D. Habib
3. Mr. Adnan Afridi
4. Mr. Tyaba Muslim Habib
5. Mr. Murtaza Habib
6. Mr. Shams Mohammad Haji
7. Mr. Farouq Habib Rahimtoola

Thanking you,

Yours faithfully


Amir Bashir Ahmed
Chief Financial Officer


Khursheed Anwer Jamal
Company Secretary

CC: The Executive Director/HOD
Securities & Exchange Commission of Pakistan
Corporate Supervision Department-Company Law Division
NIC Building, 63 Jinnah Avenue
Islamabad