



Habib Sugar Mills Limited

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

Ref: 22/23/188/C

January 25, 2023

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

Dear Sir,

APPOINTMENT OF CHAIRMAN

We are pleased to inform you that the Board of Directors in their meeting held on January 25, 2023 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 25, 2023.

Thanking you,

Yours faithfully

Imran Amin Virani
Company Secretary

Amir Bashir Ahmed
Chief Financial Officer