The Company Secretary

Habib Sugar Mills Limited

3rd Floor, Imperial Court,

Dr. Ziauddin Ahmed Road,

Karachi.

Dear Sir,

**ULTIMATE BENEFICIAL OWNERSHIP INFORMATION**

With reference to your letter no. HSM/SD/2018/659- dated and in compliance with SECP’s circular no. 16 of 2018 and 20 of 2018. I/We, being the corporate shareholder(s) of Habib Sugar Mills Limited, hereby provide the desired information as under:

|  |  |
| --- | --- |
| **Details of Company / Corporate Entity:** |  |
| Folio / CDC number |  |
| Company / Corporate entity name |  |
| Registration number |  |
| Country of incorporation |  |
| Registration under (law) |  |

|  |  |
| --- | --- |
| **Details of Ultimate Beneficial Owner(s):** |  |
| Full name |  |
| Father’s / Husband name |  |
| NIC / Passport number |  |
| Nationality |  |
| Country of origin |  |
| (in case of foreign national or dual national)  Specify any other nationalities held |  |
| Email address |  |
| Usual residential address |  |
| Any other information |  |

In case above information is not applicable, please provide the following information:

|  |  |
| --- | --- |
| Full name of CEO or natural person(s)  Who hold such similar senior position |  |
| NIC / Passport number |  |
| Nationality |  |
| Residential address |  |
| Contact number |  |
| Email address |  |

I/We hereby declare that the information provided in this form is true and accurate and if such information changes, I/We will promptly notify Habib Sugar Mills Limited.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |
| **Name of Authorize Person** |  | **Designation** |  | **Signature & Stamp** |  | **Date** |