



Habib Sugar Mills Limited

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January 26, 2012

Dear Member / Shareholder

Submission of CNIC

We refer to our earlier circular letters dated November 23, 2011 and January 2, 2012 and have noted that you have not yet submitted photocopy of your CNIC for our record.

You are once again reminded to kindly submit the same without further delay. In case of non-receipt of copy of valid CNIC and non-compliance of the SRO 779 (I) / 2011 dated August 18, 2011 of SECP, the Company may be constrained to withhold despatch of your dividend warrants in the future.

Cawas R. Sethna
Company Secretary

Copy to : The Director Enforcement, SECP Islamabad
: The Secretary, Karachi Stock Exchange (Guarantee) Limited, Karachi.
: The Secretary, Lahore Stock Exchange (Guarantee) Limited, Lahore.

Copy of the Notification of Securities and Exchange Commission of Pakistan dated August 18, 2011

S.R.O. 779 (I) / 2011. In exercise of the powers conferred by section 506B of the Companies Ordinance, 1984 (XLVII) of 1984) the Securities and Exchange Commission of Pakistan is pleased to direct all the listed companies to issue dividend warrant(s) only crossed as "A/C payee only" in the name of registered member or in the name of the authorized person where a registered member authorizes the company to pay dividend on his behalf to any other person. The dividend warrant(s) should also bear the Computerized National Identity Card Numbers of the registered members of the authorized person except, in the case of minor(s) and corporate members.