



Habib Sugar Mills Limited

3rd / 4th Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi-75530
Phones: 021-35680036 (8 Lines) Fax: 92-21-35684086 E-mail: sugar@habib.com

January 7, 2013

4th Reminder

Dear Member / Shareholder,

SUBMISSION OF CNIC

We draw your kind attention to the directives of Securities and Exchange Commission of Pakistan (SECP) SRO 779 (I)/2011 dated August 18, 2011 and SRO 831 (I) / 2012 dated July 5, 2012 advising the listed companies that the dividend warrant(s) should bear the Computerized National Identity Card (CNIC) Number of the registered Members.

In this regard our company has already sent letters to individual Members / Shareholders on November 23, 2011, January 2, 2012 and October 4, 2012 to furnish the copy of their CNIC.

We regret to advise you that we have not received any feed back on the subject matter from your side. We therefore once again request you to immediately provide us copy of your CNIC (both sides) to ensure compliance to the directives of SECP as specified above.

Kindly note that in case of non receipt of CNIC, the Company may be constrained to withhold the despatch of dividend warrants in future.

In order to safeguard your interest as a valuable shareholder, you are requested to comply with the requirement by sending copy of your CNIC at the above address.

Corporate entities are also requested to provide copy of their National Tax Number (NTN) certificate.

Thanking you,

Yours sincerely

Amir Bashir Ahmed
Company Secretary

Note: This is a computer generated letter and does not require signature.