

Habib Sugar Mills Limited

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

Ref: 21/040//C

February 17, 2022

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

Subject: CORPORATE BRIEFING SESSION

Dear Sir,

This is to inform you that the Corporate Briefing Session of Habib Sugar Mills Limited will be held on Thursday, February 24, 2022 at 04:00 p.m. on the financial performance and outlook of the Company for the year ended September 30, 2021. Due to the current situation caused by COVID-19 pandemic, participants shall be entitled the meeting through video conference facility arranged by the Company.

Participants who are willing to participate in the meeting through video conference facility are requested to share following information at cbs@habibsugar.com for their confirmation at least 48 hours before the time of the meeting.

Name	CNIC No.	Folio No. (if shareholder) / Reference (if non-shareholder)	Cell No.	E-mail Address

Video conference link details and login credentials will be shared with those participants whose e-mail containing all the particulars and received at least 48 hours before the time of the meeting.

You may please inform the Trading Right Entitlement Certificate (TRE Certificate) Holders of the Exchange accordingly.

Yours Sincerely

Imran Amin Virani

Company Secretary

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