



Habib Sugar Mills Limited

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

Ref : 21/22/234//C

February 15, 2023

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 Wednesday, February 22, 2023 at 11:00 a.m. on the financial performance and outlook of the Company for the year ended September 30, 2022. The venue of the meeting is Auditorium Hall, The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi.

In light of the guidelines issued by the PSX for holding the Corporate Briefing Session (CBS), listed companies are required to provide facility to participants to attend the CBS through video conferencing in **addition** to holding the CBS physically.

In view of the above, the participants shall be entitled to attend the meeting through video conference facility arranged by the Company. Participants who are willing to attend the CBS 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