

Habib Sugar Mills Limited

3⁸⁰/4TH FLOOR, IMPERIAL COURT, DR. ZIAUDDIN AHMED ROAD, KARACHI-75530 (PAKISTAN)

Ref: HSM/SD/2021/1087

February 3, 2021

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

Subject: Credit of Final Cash Dividend

Dear Sir,

We are pleased to inform you that the final cash dividend @ Rs. 2.75 per share, i.e. 55% for the year ended September 30, 2020 has been credited electronically into the designated bank accounts of the shareholders of the Company on February 2, 2021.

Yours Sincerely,

Amir Bashir Ahmed Chief Financial Officer