



Habib Sugar Mills Limited

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

Ref : 21/173//C

July 09, 2021

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

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Habib Sugar Mills Limited will be held at 11:30 a.m. on Friday, July, 16, 2021 at 4th Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider and approve unaudited financial statements of the Company for the Quarter and cumulative for three-quarters ended June 30, 2021 and Directors' Report thereon.


CLOSED PERIOD

In terms of the Regulation No. 5.6.4 of the Pakistan Stock Exchange Regulations we have to advise you that the closed period prior to the announcement of the financial results of the company has been determined from July 09, 2021 to July 16, 2021 both days inclusive.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully


Amir Bashir Ahmed
Chief Financial Officer


Khursheed Anwer Jamal
Company Secretary