



Habib Sugar Mills Limited

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

Ref: 21/178/C

July 14, 2021

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

Dear Sir,

BOARD MEETING

This refers to our letter No. 21/173/C dated July 9, 2021 (copy enclosed), whereby we informed your good office that the Board meeting of the Company will be held on July 16, 2021.

Through this letter we would like to inform you that the date of the Board of Directors' meeting has been rescheduled and will now be held at 12:00 Noon on Tuesday, July 27, 2021 through video conference facility 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 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 14, 2021 to July 27, 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



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

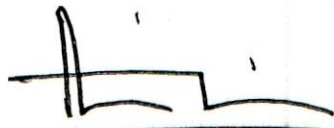
CLOSED PERIOD

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