



Habib Sugar Mills Limited

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

Ref : 21/272/C

December 21, 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 12:00 Noon on Tuesday, December 28, 2021 through video conference facility to consider and approve audited financial statements of the Company for the year ended September 30, 2021.

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 December 21, 2021 to December 28, 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