



# Habib Sugar Mills Limited

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

Form – 29

May 27, 2022

Ref: 22/151/C

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

Dear Sir,

**Subject: Disclosure of Interest by relevant person holding Company's shares under Clause 5.6.4. of PSX Regulations**

We have to inform you that the following transaction has been executed by Mrs. Tahira Asghar D. Habib, W/o Mr. Asghar D. Habib, Chairman of the Board of Directors of the Company, detail of the transaction is as under :

S. No.	Name of Person with Description	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mrs. Tahira Asghar D. Habib (Spouse of Chairman)	27-05-2022	Purchase	256,500	32.05*	CDC	Ready

\* including commission paid on purchase

We also confirm that the said transaction will be the presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.6.4 of the PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,

Imran Amin Virani  
Company Secretary