



# Habib Sugar Mills Limited

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

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

June 7, 2022

Ref: 22/165/C

## EMERGENT MEETING OF THE BOARD OF DIRECTORS OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Habib Sugar Mills Limited will be held on Wednesday, June 8, 2022, at 12:00 Noon at 4<sup>th</sup> Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi. Following the meeting, if there is any material information, it shall be accordingly disseminated to the Exchange as per requirements of PSX Regulations.

In terms of Regulation No. 5.6.4 of the Pakistan Stock Exchange Regulations, we have to advise you that the closed period has been determined from June 7, 2022 to June 8, 2022 (both days inclusive).

You are requested to convey this notice to the members of the exchange accordingly.

Yours sincerely

**Imran Amin Virani**  
Company Secretary

**Amir Bashir Ahmed**  
Chief Financial Officer