



Habib Sugar Mills Limited

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

Ref : 22/23/145/C

December 23, 2022

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

Subject: ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform that the Board of Directors by circular resolution dated December 20, 2022 has fixed number of Directors as **Seven (07)** for next term. Election of Directors will be held in due course of time

Thanking you,

Yours faithfully

Imran Amin Virani
Company Secretary

Amir Bashir Ahmed
Chief Financial Officer