



Habib Sugar Mills Limited

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

Form – 29

Ref: 22/173/C

January 13, 2023

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 Mr. Khursheed A. Jamal, Chief Executive 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.	Mr. Khursheed A. Jamal (Chief Executive)	12-01-2023	Purchase	1,000	32.00*	CDC	Ready

* Including commission paid on purchase

We also confirm that the said transaction will be 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