

Habib Sugar Mills Limited

3^{k0}/4TH FLOOR, IMPERIAL COURT, DR. ZIAUDDIN AHMED ROAD, KARACHI-75530 (PAKISTAN)

Ref: 22/23/221/C

February 6, 2023

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

Dear Sir,

CREDIT OF FINAL CASH DIVIDEND

We are pleased to inform you that the final cash dividend at the rate of Rs. 3.50 per share i.e., 70% for the year ended September 30, 2022 has been credited electronically into the designated bank accounts of the shareholders of the Company on February 3, 2023

Thanking you,

Yours faithfully

Imran Amin Virani Company Secretary