

NOTICE TO BE PUBLISHED IN NEWSPAPERS

HABIB SUGAR MILLS LIMITED.

Notice for Cancellation of the Extra-Ordinary General Meeting (EOGM)

Notice is hereby given to the shareholders of Habib Sugar Mills Limited that the Board of directors of the Company has decided to cancel the Extra-Ordinary General Meeting (EOGM) of the Company which was scheduled to be held on June 23, 2023.

By Order of the Board

Karachi
June 16, 2023

Imran Amin Virani
Company Secretary