



Habib Sugar Mills Limited

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

Form – 29

Ref: 22/23/102/C

December 4, 2023

The General Manager
Pakistan Stock Exchange Limited
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 transactions have been executed by Mrs. Tahira Asghar D. Habib, spouse of Mr. Asghar D. Habib, Chairman of the Board of directors of the Company, in shares of the Company, details of which are as under:

S. No.	Name of Person with Description	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mrs. Tahira Asghar D. Habib (Spouse of the Chairman)	01-12-2023	Purchase	121,000	44.58*	CDC	NDM

* including commission paid on purchase

We also confirm that the said transactions 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