



# Habib Sugar Mills Limited

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

Form – 29

Ref: 23/24/147/C

December 28, 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<br>(Spouse of the Chairman) | 27-12-2023 | Purchase | 639,000       | 52.09* | CDC                        | NDM    |
| 2.     | Mrs. Tahira Asghar D. Habib<br>(Spouse of the Chairman) | 27-12-2023 | Purchase | 200,000       | 53.09* | CDC                        | Ready  |

\* 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