



Habib Sugar Mills Limited

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

Ref: 25/26/123/C

January 20, 2026

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

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Habib Sugar Mills Limited will be held at 12:30 P.M. on Tuesday, January 27, 2026 at 4th Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider and approve the unaudited financial statements of the Company for the first quarter ended December 31, 2025.

CLOSED PERIOD

In terms of the Regulation No. 5.6.4 of the Pakistan Stock Exchange Regulations, we have to advise you that the closed period prior to the announcement of the financial results of the Company has been determined from January 20, 2026 to January 27, 2026 both days inclusive.

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

Imran Amin Virani
Company Secretary

Amir Bashir Ahmed
Chief Financial Officer