



Habib Sugar Mills Limited

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

Ref: 25/26/128/C

January 27, 2026

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

Dear Sir,

ELECTION OF DIRECTORS

We are pleased to inform that at the 64th Annual General Meeting of the Company held on January 27, 2026, the following persons were elected as Directors on the Board of the Company for a period of three years commencing from January 27, 2026:

- 1) Mr. Asghar D. Habib
- 2) Mr. Murtaza Habib
- 3) Mr. Hasnain Habib
- 4) Mr. Ghias Uddin Khan
- 5) Mr. Asif Parekh
- 6) Mr. Muhammad Salman Husain Chawala
- 7) Ms. Tyaba Muslim Habib

Thanking you,

Yours faithfully

Imran Amin Virani
Company Secretary

Amir Bashir Ahmed
Chief Financial Officer