



# Habib Sugar Mills Limited

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

Ref: 25/26/129/C

January 27, 2026

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

Dear Sir,

## **APPOINTMENT OF CHAIRMAN**

We are pleased to inform you that the Board of Directors in their meeting held on January 27, 2026 has appointed Mr. Asghar D. Habib as Chairman of the Board of Directors of the Company for a period of three years commencing from January 27, 2026.

Thanking you,

Yours faithfully

**Imran Amin Virani**  
Company Secretary

**Amir Bashir Ahmed**  
Chief Financial Officer