



Habib Sugar Mills Limited

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

Ref: 22/23/337/C

June 1, 2023

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

Dear Sir,

BOARD MEETING

This is to inform you that an emergent meeting of the Board of Directors of Habib Sugar Mills Limited will be held at 2:15 p.m. on Thursday, June 1, 2023 at 4th Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi to consider matters other than financial results.

Following the meeting, in case there is any material information, it shall be accordingly disseminated to the Exchange as per the requirements of the PSX Regulations.

CLOSED PERIOD

In terms of Regulation No. 5.6.4 of the Pakistan Stock Exchange Regulations, we have to advise you that June 1, 2023 will be treated as "closed period".

Please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

Imran Amin Virani
Company Secretary