



# Habib Sugar Mills Limited

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

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

June 15, 2023

Ref: 22/23/353/C

Dear Sir,

## Cancellation of Extra - Ordinary General Meeting

We would like to inform that the Board of Directors through circular Resolution dated June 15, 2023 has taken following decisions:

- 1) The Board has decided to cancel the proposed increase in the Authorized Share Capital of the Company which was recommended in the Board meeting held on June 1, 2023.
- 2) The Board has also decided to cancel the proposed alteration in the Clause V of the Memorandum of Association and the Article 4 of the Articles of Association of the Company which was recommended in the Board meeting held on June 1, 2023.
- 3) The Board has also decided to cancel the Extra-Ordinary General Meeting which was scheduled to be held on June 23, 2023 at 11:00 a.m. and withdrawn all the agenda items of the aforesaid Extra-Ordinary General Meeting.
- 4) Book Closure as previously communicated stands cancelled

You may please inform the TRE Certificate Holders of your Exchange accordingly

Thanking you,

Yours faithfully

**Imran Amin Virani**  
Company Secretary

**Amir Bashir Ahmed**  
Chief Financial Officer

### cc to

Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad