



Habib Sugar Mills Limited

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

Ref: 22/23/358/C

June 16, 2023

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

Dear Sir,

NOTICE FOR CANCELLATION OF THE EXTRA - ORDINARY GENERAL MEETING

Enclosed please find a copy of the notice published in newspapers on June 16, 2023 for the cancellation of the Extra-Ordinary General Meeting of the Company which was scheduled to be held on June 23, 2023. This is for circulation amongst the TRE Certificate holders of the Exchange.

Thanking you,

Yours faithfully

Imran Amin Virani
Company Secretary

Business Recorder, Karachi
Friday, June 16, 2023



Habib Sugar Mills Limited

**NOTICE FOR CANCELLATION
OF THE EXTRA-ORDINARY
GENERAL MEETING (EOGM)**

Notice is hereby given to the shareholders of Habib Sugar Mills Limited that the Board of directors of the Company has decided to cancel the Extra-Ordinary General Meeting (EOGM) of the Company which was scheduled to be held on June 23, 2023.

By Order of the Board

Karachi:
June 16, 2023

Imran Amin Virani
Company Secretary

روزنامہ نوائے وقت (9) 16 جون 2023ء



حبیب شوگر ملز کمپنڈ

اطلاع برائے

غیر معمولی اجلاس عام (ای او بی ایم) کی مشورتی

حبیب شوگر ملز کمپنڈ کے شیئر ہولڈرز کو بذریعہ نوڈ اطلاع دی جاتی ہے کہ کمپنی کے بورڈ آف ڈائریکٹرز نے فیصلہ کیا ہے کہ کمپنی کا غیر معمولی اجلاس عام (ای او بی ایم) منسوخ کر دیا جائے جو ۲۳ جون ۲۰۲۳ء کو منعقد کیا جانا تھا۔

حسب اہم بورڈ

مران امین ویرانی
کمپنی سیکریٹری

کراچی

۱۶ جون ۲۰۲۳ء