

Habib Sugar Mills Limited

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

Ref: 22/23/280/C

May 03, 2024

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

The Commissioner

Securities & Exchange Commission of Pakistan Securities Market Division 63, NIC Building, Jinnah Avenue Blue Area, Islamabad

Dear Sir.

Subject: Cancellation of Shares Purchased During the Buy-Back Period by Habib Sugar Mills Limited

We hereby inform you that the Central Depository Company of Pakistan Limited, vide its letter dated May 3, 2024 (copy cenclosed), has cancelled 15,000,000 ordinary shares of Habib Sugar Mills Limited in compliance with Regulation 10(d) of the Listed Companies (Buy-Back of Shares) Regulation, 2019.

The revised paid-up capital of the Compay after cancellation of 15,000,000 shares amounts to PKR 675,000,000 divided into 135,000,000 ordinary shares of Rs. 5/- each.

You may inform the TRE Certificate Hilders of the Exchange accordingly.

Thanking you,

Yours faithfully

Imran Amin Virani

Company Secretary

Amir Bashir Ahmed Chief Financial Officer May 03, 2024

CA/OPS-BUYBACK-24/03

Company Secretary **Habib Sugar Mills Limited**3rd Floor, Imperial Court,
Dr. Ziauddin Ahmed Road,
Karachi

Dear Sir,

Buyback of Shares - Habib Sugar Mills Limited

This is with reference to your letter along with auditor's certificate regarding captioned subject. We are pleased to inform you that **15,000,000** securities of **Habib Sugar Mills Limited** have been cancelled in Investor Account No. 03277-128017 due to Buyback of shares.

According to our records the paid-up capital of your company is now 135,000,000 securities. You are requested to please check and urgently inform us in case of discrepancy, if any.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,

Shoaib Aziz

Deputy Manager Operations & Customer Support Services

Farrou Ahmed
Senior Manager Operations &
Customer Support Services

C.C. Mr. Asghar Abbas
General Manager
THK Associates (Pvt) Limited
Plot No. 32-C,
Jami Commercial Street 2,

D.H.A., Phase VII,

Karachi-75500

Mr. Wasim Sattar
Senior Manager, Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.



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