

**HASEEB WAQAS SUGAR MILLS LIMITED**

Head Office: 103 - B /1, M.M. Alam Road, Gulberg-III, Lahore, Pakistan.

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Ref: HWSMI/Corp/KSE/325

**FORM-7**

Dated: January 09, 2008.

**Mr. Muhammad Ghufan**

Deputy Chief Manager

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building

Stock Exchange Road

Karachi-74000.**Subject: FINANCIAL RESULTS – ANNUAL ACCOUNTS**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **Tuesday, January 08, 2008, at 04:00 P.M.** at 103-B/1 M. M. Alam Road, Gulberg III, Lahore to consider the financial results and to approve the **Annual Accounts** for the year ended on **September 30, 2007**.

**During the year under review, the Board has not announced any of Cash Dividend, Bonus Shares, or Right Shares. Hence, related paras as prescribed in the 'Form 7' of the Correspondence Manual of the Exchange, have not been mentioned.**

The copy of the financial results of the Company for the said year is attached as per Annexure "A".

We will send 300 copies of the printed accounts for distribution amongst the members of the Exchange in due course of time.

Very truly yours,

For Haseeb Waqas Sugar Mills Limited

**AWAIS YASIN**

Company Secretary

Encl: As above.