



HASEEB WAQAS SUGAR MILLS LIMITED

100%
PVT
LTD

Head Office: 103 - B/1, M.M. Alam Road, Gulberg III, Lahore, Pakistan.
Phones : 0092 - 42-5714074-5, 5713969, Fax: 0092 - 42 - 5758467
E-mail: hwg@brain.net.pk

Ref: HWSML/CORP/KSE/480
September 08, 2008

Mr. Muhammad Ghufraan,
The Karachi Stock Exchange (G) Ltd,
Stock Exchange Building, Stock Exchange Road,
Karachi

Subject: Compliance to Section 204-A of the Companies Ordinance, 1984

Dear Sir,

Please refer to your notice No. KSE/N-5138 August 29, 2008 wherein compliance to Section 204-A of the Companies Ordinance, 1984 was enquired. In this regard, it is hereby informed that we already complying to this requirement and engaged an independent Chartered Accountant M/s. Hameed Majeed Associates (Pvt.) Limited since March 01, 2001. Their particulars are being given as hereunder;

Contact Person:
Mr. Mustasim Nawaz,
Sr. Manager Shares,
Hameed Majeed Associates (Pvt.) Limited,
H.M. House, 7-Bank Square, Lahore.
Phones : +92-42-7235081-82
Fax : +92-42-7358817
E-mail : info@hmacconsultants.com
Website : www.hmacconsultants.com

Further, this information has already been reported to Securities & Exchange Commission of Pakistan, Enforcement & Monitoring Division vide letter dated August 29, 2008.

Hope this will suffice your requirement. Should you require any other information, please don't hesitate to contact us.

For HASEEB WAQAS SUGAR MILLS LIMITED
Yours truly,

(Muhammad Alraf Butt)
Company Secretary

A UNIT OF HASEEB WAQAS GROUP OF COMPANIES

WORKS: Merajabad, Nankana Sahib, Distt. Sheikhupura. Tel: 042 - 6362207 - Fax: 04941-874367