

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-851

N O T I C E

February 19, 2009

HASEB WAOAS SUGAR MILLS LIMITED

Source: "BUSINESS RECORDER" Dated: February 19, 2009

HASEB WAOAS SUGAR MILLS LIMITED**CORRIGENDUM**

As per Board of Directors Resolution dated February 09, 2009, it was resolved that Hafiz Muhammad Irfan Hussain Butt, Director & Mian Waqas Riaz, Director would sign the Annual Audited Financial Statements of the Company for the year ended September 30, 2008 in place of Chief Executive & Director required in accordance with the provision of Section 241 (2) of the Companies Ordinance, 1984. Moreover, Mian Waqas Riaz, Director would sign the Directors' Review Report in place of Chief Executive, on behalf of the board.

Members of the Company are hereby apprised that the designation of Chief Executive was printed at the bottom of Directors' Review Report & Annual Audited Financial Statements of the Company for the year ended September 30, 2008 instead of Directors due to printing mistake which may please be noted accordingly.

By Order of the Board
(Muhammad Altaf Butt)
Company Secretary