

**HASEEB WAQAS SUGAR MILLS LIMITED**

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Ref: HWSML/Corp/KSE/597

Dated: June 01, 2009.

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI-74000.

Subject: Half-Yearly Financial Results – March 31, 2009

Dear Sir,

This is to inform you that the Board of Directors' Meeting of the Company held at 04:00 P.M. on Saturday, May 30, 2009, to consider the financial results and to approve the **Half-yearly Accounts** for the period ended on March 31, 2009.

Financial results of the company for the period under review are being provided through "Annexure A" enclosed herewith.

Moreover, during the period under review, the Board has not recommended any entitlement.

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

Yours faithfully,



(Muhammad Altaf Butt)
Company Secretary

Encl: As Above