

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-36

NOTICE

January 05, 2010

Reproduced hereunder letter received from HASEEB WAQAS SUGAR MILLS LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting of Haseeb Waqas Sugar Mills Limited will be held at its Registered Office, 06-F, Model Town, Lahore, on Monday, 25th January, 2010 at 10:00 a.m. to transact the following business:-

ORDINARY BUSINESS:

1. To confirm the minutes of the 17th Annual General Meeting held on February 09, 2009.
2. To receive, consider and adopt the annual audited Accounts of the Company for the year ended September 30, 2009 together with Directors' and Auditors' Report thereon.
3. To appoint Auditors of the Company for the year ending September 30, 2010 and to fix their remuneration. The retiring auditors M/S Qadeer & Company, Chartered Accountants, being eligible, have offered themselves for re-appointment.
4. To elect eight Directors of the Company as fixed by the Board under section 178(1) of the Companies Ordinance, 1984 for the term of next three years commencing from 25th January, 2010. The retiring directors are:

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|--------------------------------------|-----------------------------------|
| i) Mrs. Zainab Waqas | ii) Miss Zakia Ilyas |
| iii) Hafiz M. Irfan Hussain Butt | iv) Mr. Raza Mustafa |
| v) Mr. Sohail Ahmed Butt | vi) Mr. Iqbal Latif |
| vii) Air Cdore © Pervaiz Akhtar Khan | viii) Maj.Gen. © Shujaat Ali Khan |

The retiring directors are eligible for re-election.

5. To transact any other business with the permission of the Chair.

By Order of the Board

Place: Lahore
Dated: January 04, 2010

(Muhammad Altaf Butt)
Company Secretary

Notes:

1. The Share Transfer Books of the Company will remain closed from January 18, 2010 to January 25, 2010 (both days inclusive).
2. Any member, who seeks to contest the election to the office of Director shall whether he/she is retiring Director or otherwise, file with the Company, not later than 14 days before the date of the meeting at which elections are to be held, a notice of his intention to offer himself/herself for election as a Director. Declaration in accordance with the Listing Regulations along with consent to act as Director under section 184 of the Companies Ordinance, 1984, is also to be filed.
3. A member entitled to attend and vote at this meeting may appoint another member as a proxy to attend and vote on his/her behalf. Proxies in order to be effective must be received at the Registered Office of the Company, along with the attested copies of National Identity Card (NIC) or Passport, not less than 48 hours before the meeting and must be duly stamped, signed and