



HASEEB WAQAS SUGAR MILLS LIMITED

Head Office: 6-F, Model Town, Lahore, Pakistan
 Phones: 042 - 35917321 - 23 Fax: 92 - 42 - 35917317
 E-mail: hwgc@hwgc.com.pk

Ref: HWSML/Corp/KSE
 Dated: January 22, 2010.

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 25/1/10	
Received at: 12:54	Initial: [Signature]
Announcement at: 12:55	Initial: [Signature]

**Subject: Meeting of the Board of Directors - Haseeb Waqas Sugar Mills Ltd
 - to Consider 1st Quarterly Accounts for the period ended on 31-12-2009.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Haseeb Waqas Sugar Mills Limited, will be held on Saturday, January 30, 2010 at 04:00 p.m. at the registered office of the company situated at 6-F, Model Town, Lahore, to consider the First Quarterly Accounts for the period ended on December 31, 2009.

As required under clause xxvi of the code of corporate governance, we would like to inform you that the company has determined a Closed Period from January 24, 2010 to January 30, 2010 (both days inclusive). No Director, CEO or Executive of the company is entitled, directly or indirectly, to deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Very truly yours,
 For Haseeb Waqas Sugar Mills Limited

[Handwritten Signature]

MUHAMMAD ALTAF BUTT
 Company Secretary



A UNIT OF HASEEB WAQAS GROUP OF COMPANIES

WORKS: Merajabad, Tehsil & Dist. Nankana Sahib, Tel: 056-272-4010-4, Fax: 056 - 2874367