



# 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  
January 28, 2010

FORM-21

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: Election of Directors in AGM.

Dear Sir,

It is to inform you that the following persons have been elected for directorship of M/s Haseeb Waqas Sugar Mills Ltd in its 18<sup>th</sup> Annual General Meeting held on January 25<sup>th</sup>, 2010:-

| S. # | Name of Directors        | Designation |
|------|--------------------------|-------------|
| 01.  | Mian Ilyas Mehraj        | Director    |
| 02.  | Mian Waqas Riaz          | Director    |
| 03.  | Mian Haseeb Ilyas        | Director    |
| 04.  | Mr. Zahid Waqas          | Director    |
| 05.  | Mr. Sohail Ahmed Butt    | Director    |
| 06.  | Mr. Raza Mustafa         | Director    |
| 07.  | Hafiz Irfan Hussain Butt | Director    |
| 08.  | Mr. Salman Taseer        | Director    |

You may please inform members of your Exchange accord:

Yours Faithfully,

For Haseeb Waqas Sugar Mills Limited

*Muhammad Altaf Butt*

(Muhammad Altaf Butt)  
Company Secretary  
M.Com, FCIS, AICS, ACMA (Inter)

