

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N.1927

NOTICE

April 07, 2010

HASEEB WAOAS SUGAR MILLS LIMITED

Source: "BUSINESS RECORDER"

Dated: April 03, 2010

**HASEEB WAQAS
SUGAR MILLS LIMITED****C O R R I G E N D U M**

Members of the Company are hereby notified that due to the printing mistake in the statement under section 160(1)(b) in the Notice of Extra Ordinary General Meeting published on April 03, 2010 that the name of the company referred with the name of Mr. Salmaan Taseer has been printed incorrectly. The first para of the Requisition of Extra Ordinary General Meeting may please be read as under:-

"The requisition dated January 28, 2010 received from Mr. Salmaan Taseer, Governor Punjab and chairman of First Capital Securities Corporation Limited, his sons, and his allied persons having 19.11% shares of the company for calling of an Extra Ordinary General Meeting of the shareholders of the company. The proposed object of the meeting is to consider & approve the following resolution".

By Order of the Board
(ANSAR AHMED)
Company Secretary