

**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: May 24, 2010.

**FORM-1**

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

**Subject: Meeting of the Board of Directors - HASEEB WAQAS SUGAR MILLS LTD  
- to Consider Half Yearly Accounts for the half year ended 31-03-2010.**

*Dear Sir,*

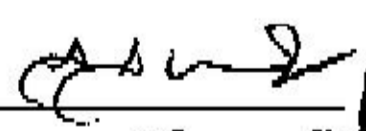
This is to inform you that a meeting of the Board of Directors of M/s. Haseeb Waqas Sugar Mills Limited, will be held on Monday, May 31, 2010 at 09:00 A.M. at the registered office of the company situated at 06-F, Model Town, Lahore, to consider Accounts for the half year ended on March 31, 2010.


*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 May 24, 2010 to May 31, 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,

  
(Ansar Ahmed)  
Company Secretary



A UNIT OF HASEEB WAQAS GROUP OF COMPANIES

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