

**HASEEB WAQAS SUGAR MILLS LIMITED**

Head Office: 6-F, Model Town, Lahore-Pakistan.

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Ref: HWSML/Corp/KSE

THROUGH FAX & COURIER

Dated: January 03, 2011.

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

Subject: Financial Results for the Annual Accounts ended on September 30, 2010

Dear Sir,

This is to inform you that the Board of Directors' Meeting of the Company held at 09:00 a.m. on Monday, January 03, 2011, has considered & approved the annual accounts of the Company for the year ended on September 30, 2010.

Approved Financial results of the company for the period under review are being provided through "Annexure A" enclosed herewith.

Moreover, during the period under review, the Board has recommended 10% cash dividend subject to the approval of members of the company in its 19<sup>th</sup> Annual General Meeting.

The Annual General Meeting of the company will be held on January 25, 2011, at 09.00 a.m. at its registered office, 06-F, Model Town, Lahore.

The Share Transfer Books of the Company will remain closed from January 18, 2011 to January 25, 2011 (both days inclusive). Transfer received at the registrar's office of the company i.e. M/s Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7-Bank Square, Lahore, at the close of business on 17<sup>th</sup> January, 2011 will be treated in time for the purpose of above entitlement to the transferees.

We will send 300 copies of the printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,

  
(ANSAR AHMED)  
Company Secretary

Encl: As Above.

A UNIT OF HASEEB WAQAS GROUP OF COMPANIES

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