

**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/KSE/CORP

January 03, 2011

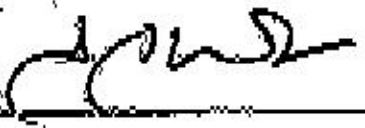
The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

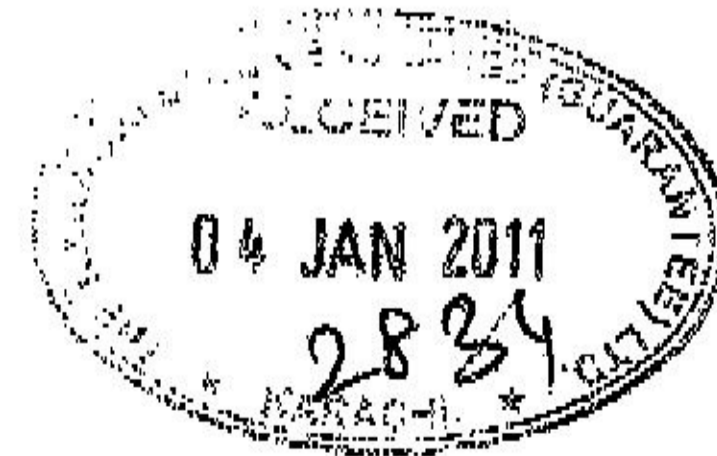
Subject: Notice of Annual General Meeting.

Dear Sir,

Please find enclosed herewith Notice of Annual General Meeting alongwith Form of Proxy of M/s. Haseeb Waqas Sugar Mills Ltd under the requirement of Listing Regulations 18(2) of the Exchange.

Yours Faithfully,


(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