



HASEEB WAQAS SUGAR MILLS LIMITED

Head Office: 6-F, Model Town, Lahore-Pakistan.
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Ref: HWSMI/KSE/CORP
February 22, 2011

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

Subject: DESPATCH OF FINAL DIVIDEND WARRANTS.

Dear Sir,

We are please to inform you that the dividend warrants in respect of final dividend at Re 1.00 per share, i.e. 10% for the year ended September 30, 2010 as approved in 19th Annual General Meeting have been dispatched to shareholders through Courier Service on February 22, 2011.

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