



HASEEB WAQAS SUGAR MILLS LIMITED

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Ref: HWSME/Corp/KSE

THROUGH FAX & COURIER

Dated: June 01, 2011.

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

Subject: Half-Yearly Financial Results - March 31, 2011

Dear Sir,

This is to inform you that the Board of Directors' Meeting of the Company held at 04:00 P.M on Tuesday, May 31, 2011, has considered & approved the financial results of the Company for the half year ended on March 31, 2011.

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

During the period under review, the Board has not announced any of Cash Dividend, Bonus Shares, or Right Shares. Hence, related paras as prescribed in the 'Form 7' of the Correspondence Manual of the Exchange, have not been mentioned.

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