

**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
December 19, 2011.

FORM-1
Through Fax & Courier

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

Subject: Meeting of the Board of Directors - M/s Haseeb Waqas Sugar Mills Ltd.

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 Tuesday, December 27, 2011 at 04:00 P.M. at the registered office of the company situated at 06-F, Model Town, Lahore, to consider Financial Statements of the Company for the period ended September 30, 2011 alongwith other routine matters.

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 December 19, 2011 to December 27, 2011 (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,


For
(ANSAR AHMED)
Company Secretary

A UNIT OF HASSEB WAQAS GROUP OF COMPANIES

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