



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: December 27, 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, 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, December 27, 2011, has considered & approved the annual accounts of the Company for the year ended on September 30, 2011.

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

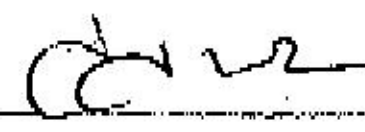
Moreover, during the period under review, the Board has not recommended any entitlement.

The Annual General Meeting of the company will be held on January 25, 2012 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, 2012 to January 25, 2012 (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 17th January, 2012 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,


(ANZAR AHMED)
Company Secretary



Encl: As Above

A UNIT OF HASEEB WAQAS GROUP OF COMPANIES

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