



HASEEB WAQAS SUGAR MILLS LIMITED

Head Office: 6-F, Model Town, Lahore-Pakistan.
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Ref: HWSML/KSE/CORP
January 09, 2012

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 20th 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