

**HASEEB WAQAS SUGAR MILLS LIMITED**

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Ref: HWSML/Corp/KSE
Dated: July 31, 2012.

THROUGH FAX & COURIER

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

Subject: **Financial Results for the 3rd Quarter ended June 30, 2012**

Dear Sir,

This is to inform you that the Board of Directors' Meeting of the Company held at 10:00 am on Tuesday, July 31, 2012, has considered & approved the financial results of the Company for the third quarter alongwith consolidated financial results for the nine months period ended June 30, 2012.

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 200 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

A UNIT OF HASEEB WAQAS GROUP OF COMPANIES

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