



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

Dated: December 13, 2012.

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

Subject: Meeting of the Board of Directors – Haseeb Waqas Sugar Mills Ltd

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Haseeb Waqas Sugar Mills Limited, will be held on Thursday, December 20, 2012 at 10:00 A.M. at the registered office of the company situated at 06-F, Model Town, Lahore, for fix the Number of Directors to be elected for the next term of 03 years, as required under section 178 (1) of the Companies Ordinance, 1984. The names of retiring directors are given hereunder and they are eligible for re-appointment.

1	Mian M. Ilyas Mehraj	5	Ms. Zakia Ilyas
2	Mian Waqas Riaz	6	Mrs. Shahzadi Ilyas
3	Mian Haseeb Ilyas	7	Hafiz M. Irfan Hussain Butt
4	Mrs. Zainab Waqas	8	Mr. Raza Mustafa

You may please inform the members of the Exchange accordingly.

Very truly yours,
 For Haseeb Waqas Sugar Mills Limited,


ANSAR AHMED

Company Secretary  UNIT OF HASEEB WAQAS GROUP OF COMPANIES