



HASEEB WAQAS SUGAR MILLS LIMITED

Head Office: 6-F, Model Town, Lahore, Pakistan
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Ref: HWSML/Corp/KSE
December 24, 2012.

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, January 01, 2013 at 10:00 A.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, 2012 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 24, 2012 to January 01, 2013 (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,


(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