



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: January 01, 2013.

THROUGH FAX & COURIER

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, 2012

Dear Sir,

This is to inform you that the Board of Directors' Meeting of the Company held at 10:00 a.m. on Tuesday, January 01, 2013, has considered & approved the annual accounts of the Company for the year ended on September 30, 2012.

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, 2013 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, 2013 to January 25, 2013 (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, 2013 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,


 (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