

**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/KSE/CORP  
January 02, 2013

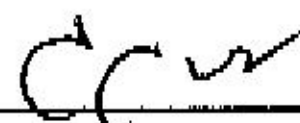
The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: Notice of Annual General Meeting.

Dear Sir,

Please find enclosed herewith Notice of 21<sup>st</sup> 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

