



HASEEB WAQAS SUGAR MILLS LIMITED

06-F Block Model Town Lahore PAKISTAN

Tel:35917312-13, Fax:37917317

Email:hwgc@hwgc.com.pk Website:hwgc.com.pk

Post-ID: 066235

May 8, 2015, 15:03:34

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 15/05/2015 at 10:00:00, at Lahore to consider the Half Yearly Accounts for the period ended March 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 08/05/2015 to 15/05/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,