

## 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  
12 December 2015

**The Managing Director**  
Karachi Stock Exchange (G) Limited  
Stock Exchange Building, Stock Exchange Road  
KARACHI.

### BOARD OF DIRECTORS MEETING - HASEEB WAQAS SUGAR MILLS LIMITED

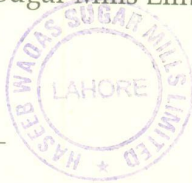
*Dear Sir*

This is to inform you that a meeting of the Board of Directors of Haseeb Waqas Sugar Mills Limited, will be held on Saturday, 19 December 2015 at 04.00 p.m. at the registered office of the company situated at 06-F, Model Town, Lahore, to 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.

You may please inform the members of the Exchange accordingly.

Very truly yours,  
For Haseeb Waqas Sugar Mills Limited

**ANSAR AHMED**  
Company Secretary



**A UNIT OF HASSEB WAQAS GROUP OF COMPANIES**

WORKS: Merajabad, Tehsil & Distt. Nankana Sahib, Tel: 056-272-4010-4, Fax: 056 - 2874367