



HASEEB WAQAS SUGAR MILLS LIMITED

Head Office: 6-F, Model Town, Lahore-Pakistan.

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Ref: HWSML/Corp/PSX
24 January 2017

FORM-1

The Managing Director
Pakistan Stock Exchange 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 Haseeb Waqas Sugar Mills Limited, will be held on Tuesday, 31 January 2017 at 04:00 p.m. at the Registered Office of the company situated at 6-F, Model Town, Lahore, to consider the First Quarterly Accounts for the period ended on 31 December 2016.

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 **24 January 2017 to 31 January 2017** (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

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