



HASEEB WAQAS SUGAR MILLS LIMITED

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

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Ref: HWSML/Corp/PSX

FORM-1

24 July 2017

The Managing Director

Pakistan Stock Exchange Limited

Stock Exchange Building, Stock Exchange Road

I.I. Chundrigar Road

KARACHI.

**Subject: Meeting of the Board of Directors - Haseeb Waqas Sugar Mills Ltd -
to Consider 3rd Quarterly Accounts for the period ended on 30-06-2017**

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 Monday, 31 July 2017 at 04.00 p.m. at the Registered Office of the company situated at 06-F, Model Town, Lahore, to consider the Third Quarterly Accounts for the period ended on June 30, 2017.

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 July 2017 to 31 July 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.

Very truly yours,

For Haseeb Waqas Sugar Mills Limited

ANSAR AHMED

Company Secretary

A UNIT OF HASEEB WAQAS GROUP OF COMPANIES

WORKS: Ali Pur, Jattoi, Distt. Muzafargarh. Ph: 0662700480