



HASEEB WAQAS SUGAR MILLS LIMITED

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

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Ref: HWSML/Corp/PSX
02 January 2018

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, 09 January 2018 at 04:00 P.M. at the registered office of the company situated at 06-F, Model Town, Lahore, to consider Financial Statements of the Company for the year ended 30 September 2017 alongwith other routine matters.

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 25 January 2018 to 31 January 2018 (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.

Yours truly
For Haseeb Waqas Sugar Mills Limited,


(ANSAR AHMED)
Company Secretary

