



HASEEB WAQAS SUGAR MILLS LIMITED

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

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Ref: HWSML/Corp/PSX

19 January 2018

FORM-1

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

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 Saturday, 27 January 2018 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 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 19 January 2018 to 27 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.

Thanking you.

Very truly yours
For Haseeb Waqas Sugar Mills Limited


(ANSAR AHMED)
Company Secretary

