



HASEEB WAQAS SUGAR MILLS LIMITED

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HWSML/Corp/PSX

22 May 2018

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 Tuesday, 29 May 2018 at 04:00 P.M. at the Registered Office of the company at 06-F, Model Town, Lahore, to consider **Half Yearly Accounts** for the half year ended 31 March 2018.

The Company has declared a "Closed Period" from 22 May 2018 to 29 May 2018 as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, to deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Very truly yours,
For Haseeb Waqas Sugar Mills Limited


(ANSAR AHMED)
Company Secretary

