



HASEEB WAQAS SUGAR MILLS LIMITED

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

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HWSML/Corp/PSX
23 July 2018

FORM-1

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

BOARD OF DIRECTORS MEETING

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, 30 July 2018 at 04.00 p.m. at the Registered Office of the company at 06-F, Model Town, Lahore, to consider the Third Quarterly Accounts for the period ended on 30 June 2018.

The company has declared the closed period from 23 July 2018 to 30 July 2018 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall directly/indirectly, 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.

Very truly yours,
For Haseeb Waqas Sugar Mills Limited

ANSAR AHMED
Company Secretary

