



# HASEEB WAQAS SUGAR MILLS LIMITED

Head Office: 6-F, Model Town, Lahore  
Phones: 0092-42-35917321-3, Fax: 0092-42-35917317  
cs@hwgc.com.pk, www.hwgc.com.pk

Ref: HWSML/Corp/PSX  
27 December 2024

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 Friday, 03 January 2025 at 04:00 p.m. at registered office of the company 06-F, Model Town, Lahore, to consider Financial Statements of the Company for the year ended 30 September 2024 along with 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 27 December 2024 to 03 January 2025 (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



A UNIT OF HASEEB WAQAS GROUP OF COMPANIES

SITE: ALI PUR ROAD JATOI (MUZAFFAR GARH) Ph: 0662700460, 0321-4003704-5