



HASEEB WAQAS SUGAR MILLS LIMITED

Head Office: 6-F, Model Town, Lahore

Phones: 0092-42-35917321-3, Fax: 0092-42-35917317

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Ref: HWSML/Corp/PSX
22 January 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI-74000.

Meeting of the Board of Directors - 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 Wednesday, 29 January 2025 at 03:00 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 2024.

The Company has declared the "Closed Period" from 22 January 2025 to 29 January 2025 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. 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.

Thanking you.

Your sincerely,
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