



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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27 January 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi.

ELECTION OF DIRECTORS - HASEEB WAQAS SUGAR MILLS LIMITED

Dear Sir

We wish to inform you that 33rd Annual General Meeting of the company was held on 25 January 2025. Following persons have been appointed as Directors of Haseeb Waqas Sugar Mills Limited for the next term of three years:

1.	Mr. Raza Mustafa (independent Director)	2.	Mr. Abdullah Ilyas (Independent Director)
3.	Mian Waqas Riaz	4.	Mr. Abubakar Ijaz
5.	Mrs. Yasmeeen Riaz	6.	Mrs. Shahzadi Ilyas
7.	Mrs. Zainab Waqas	8.	Mrs. Zakia Ilyas

You may disseminate this information as per your regulations.

Regards.

For Haseeb Waqas Sugar Mills Limited

Ansar Ahmad
Company Secretary

A UNIT OF HASEEB WAQAS GROUP OF COMPANIES

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