



HASEEB WAQAS SUGAR MILLS LIMITED

06-F Block Model Town Lahore PAKISTAN

Tel:35917312-13, Fax:37917317

Email:hwgc@hwgc.com.pk Website:hwgc.com.pk

Post-ID: 256760

July 22, 2025, 12:23:56

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-07-29 at 11:00, at Lahore to consider the Quarterly Accounts for the period ended 2025-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2025-07-22 to 2025-07-29 as required 5.6.1(d) 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.

Yours Sincerely,