



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: 256974

July 25, 2025, 16:20:56

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2025-07-25 at 16:00, at Lahore to consider the future strategy of the company. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,