

**HASEEB WAQAS SUGAR MILLS LIMITED**

Head Office: 6-F, Model Town, Lahore-Pakistan.

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Ref: HWSML/Corp/KSE

Dated: January 02, 2014.

THROUGH FAX & COURIER

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI-74000.

Subject: Financial Results for the Annual Accounts ended on September 30, 2013

Dear Sir,

This is to inform you that the Board of Directors' Meeting of the Company held at 04:00 p.m. on Thursday, January 02, 2014, has considered & approved the annual accounts of the Company for the year ended on September 30, 2013.

Approved Financial results of the company for the period under review are being provided through "Annexure A" enclosed herewith.

Moreover, during the period under review, the Board has not recommended any entitlement.

The Annual General Meeting of the company will be held on January 24, 2014 at 09.00 a.m. at its registered office, 06-F, Model Town, Lahore.

The Share Transfer Books of the Company will remain closed from January 17, 2014 to January 24, 2014 (both days inclusive). Transfer received at the registrar's office of the company i.e. M/s Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7-Bank Square, Lahore, at the close of business on 17th January, 2014 will be treated in time for the purpose of above entitlement to the transferees.

We will send 200 copies of the printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,


(ANSAR AHMED)
Company Secretary

Encl: As Above

A UNIT OF HASEEB WAQAS GROUP OF COMPANIES