

**HASEEB WAQAS SUGAR MILLS LIMITED**

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

Phones: 042 - 35917321 - 23, Fax: 92 - 42 - 35917317

E-mail: hwgc@hwgc.com.pk

Ref: HWSML/Corp/KSE

FORM-1

Dated: January 23, 2014.

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

Subject: Meeting of the Board of Directors - M/s 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 Friday, January 31, 2014 at 04:00 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 December 31, 2013.

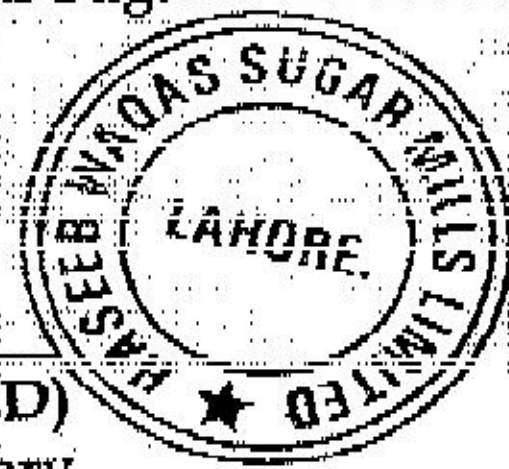
As required under clause xxvi of the code of corporate governance, we would like to inform you that the company has determined a Closed Period from January 23, 2014 to January 31, 2014 (both days inclusive). No Director, CEO or Executive of the company is entitled, directly or indirectly, to deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Very truly yours,
For Haseeb Waqas Sugar Mills Limited,

(ANSAR AHMED)
Company Secretary



A UNIT OF HASEEB WAQAS GROUP OF COMPANIES

WORKS: Merajabad, Tehsil & Distt. Nankana Sahib, Tel: 056-272-4010-4, Fax: 056 - 2874367