

**HASEEB WAQAS SUGAR MILLS LIMITED**

Head Office: 6-F, Model Town, Lahore Pakistan.
Phones: 042 - 35917321 - 23, Fax: 92 - 42 - 35917317
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Ref: HWSML/CORP/KSE/517

March 31, 2014

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: CHANGE OF CHIEF EXECUTIVE & CHIEF ACCOUNTANT

Dear Sir,

It is hereby informed that Mian Waqas Riaz and Mr Ansar Ahmed , has resigned as a Chief Executive and Chief Accountant respectively of the Company with effect from March 31, 2014 .

And Brig (R) Muhammad Akram and Syed Mubashar Hussain Bukhari has been appointed as Chief Executive and Chief Accountant respectively of the Company, Company with effect from March 31, 2014 .

You may please inform the members of your Exchange accordingly.

Thanking you and with profound regards,

Very truly yours,
For Haseeb Waqas Sugar Mills Limited,

(ANSAR AHMED)
Company Secretary



A UNIT OF HASSEB WAQAS GROUP OF COMPANIES

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