

**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

Dated: May 22, 2014.

**FORM-1**

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 Thursday, May 29, 2014 at 10:00 A.M. at the registered office of the company situated at 06-F, Model Town, Lahore, to consider Half Yearly Accounts for the half year ended on March 31, 2014.

As required under clause xxiii of the code of corporate governance, we would like to inform you that the company has determined a Closed Period from May 22, 2014 to May 29, 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 HASSEB WAQAS GROUP OF COMPANIES**