

**HASEEB WAQAS SUGAR MILLS LIMITED**

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

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Ref: HWSML/Corp/KSE

THROUGH FAX & COURIER

Dated: January 30, 2015.

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

Subject: Financial Results for the 1st Quarter Ended 31-12-2014

Dear Sir,

This is to inform you that the Board of Directors' Meeting of the Company held at 04:00 P.M on Friday, January 30, 2015, has considered & approved the financial results of the Company for the first quarter ended on December 31 2014.

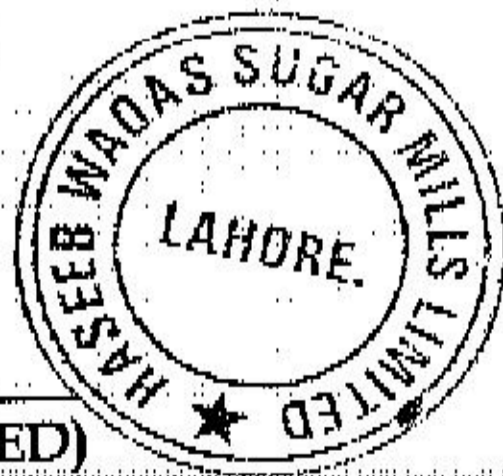
Approved Financial results of the company for the period under review are being provided through "Annexure A" enclosed herewith.

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

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 HASSEB WAQAS GROUP OF COMPANIES

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