



HASEEB WAQAS SUGAR MILLS LIMITED

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

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HWSML/Corp/PSX

23 May 2016

FORM-1

The General Manager

Pakistan Stock Exchange (Guarantee) Limited

Stock Exchange Building

Stock Exchange Road

KARACHI.

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 Tuesday, 31 May 2016 at 04:00 P.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, 2016**.

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 **23 May 2016 to 31 May 2016** (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: Ali Pur, Jattoi, Distt. Muzafargarh. Ph: 0662700480