



HASEEB WAQAS SUGAR MILLS LIMITED

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

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Ref: HWSML/Corp/KSE

22 July 2016

FORM-1

The Managing Director

Pakistan Stock Exchange Limited

Stock Exchange Building, Stock Exchange Road

I.I. Chundrigar Road

KARACHI.

**Subject: Meeting of the Board of Directors – Haseeb Waqas Sugar Mills Ltd -
to Consider 3rd Quarterly Accounts for the period ended on 30-06-2016**

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 Saturday, 30 July 2016 at 04.00 p.m. at the Registered Office of the company situated at 06-F, Model Town, Lahore, to consider the Third Quarterly Accounts for the period ended on June 30, 2016.

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 22 July 2016 to 30 July 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.

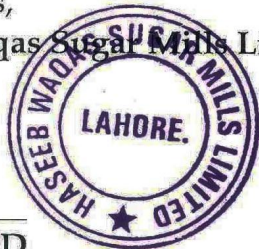
You may please inform the members of the Exchange accordingly.

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