

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4783

N O T I C E

September 11, 2009

Reproduced hereunder letter received from **HASEEB WAQAS SUGAR MILLS LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**HASEEB WAQAS SUGAR MILLS LIMITED**

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Ref: HWSML/Corp/KSE/630
 September 10, 2009

FORM-21

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

Subject: Change of Management

Dear Sir,

We have to inform you that the following persons have resigned from directorship / chief executive ship and their casual vacancies have been filled up under the requirements of the Code of Corporate Governance. Detail is appended below;

Resigned by	Date of Resignation	Replaced by	Date of Appointment
Mian Ilyas Mehraj Sb Director	01-08-2009	Mrs. Zainab Waqas Director	08-08-2009
Mian Haseeb Ilyas Sb Chief Executive	-do-	Erg @ M. Akram Chief Executive	08-08-2009
Mian Waqas Riaz Sb Director	17-08-2009	Miss Zakia Ilyas Director	28-08-2009

You may please inform members of your Exchange accordingly.

Yours Faithfully,
 For Haseeb Waqas Sugar Mills Ltd.

(Muhammad Altaf Butt)
 Company Secretary
 M.Com, FCIS, AICS, ACMA (Inter)