



HASEEB WAQAS SUGAR MILLS LIMITED

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HWSML/Corp/KSE
19 December 2015

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

BOARD OF DIRECTORS MEETING - HASEEB WAQAS SUGAR MILLS LIMITED

Dear Sir

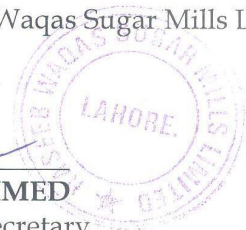
This is to inform you that the Board of Directors of Haseeb Waqas Sugar Mills Limited in its meeting held on 19 December 2015 at 04.00 P.M has fixed the number of Directors as Eight, to be elected in forthcoming Annual General Meeting for a term of three years. The present and retiring Directors are:

1	Mr. Raza Mustafa	5	Mrs. Zainab Waqas
2	Mian Haseeb Ilyas	6	Mrs. Shahzadi Ilyas
3	Mian Waqas Riaz	7	Miss. Zakia Ilyas
4	Mian Abdullah Ilyas	8	Hafiz M. Irfan Hussain Butt

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 HASSEB WAQAS GROUP OF COMPANIES

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