



HASEEB WAQAS SUGAR MILLS LIMITED

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

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Ref: HWSML/CORP/PSX

12 December 2018

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building, Stock Exchange Road

KARACHI.

BOARD OF DIRECTORS MEETING - HASEEB WAQAS SUGAR MILLS LIMITED

Dear Sir

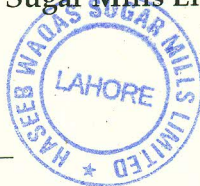
This is to inform you that a meeting of the Board of Directors of Haseeb Waqas Sugar Mills Limited, will be held on Wednesday, 19 December 2018 at 04.00 p.m. at the registered office of the company situated at 06-F, Model Town, Lahore, to fix the Number of Directors to be elected for the next term of 03 years, as required under section 159 (1) of the Companies Act, 2017.

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

SITE: ALI PUR ROAD JATOI (MUZAFFAR GARH) Ph: 0662700460, 0321-4003704-5