



# HASEEB WAQAS SUGAR MILLS LIMITED

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HWSML/Corp/KSE  
19 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 the Board of Directors of Haseeb Waqas Sugar Mills Limited in its meeting held on 19 December 2018 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 | <i>Mr. Raza Mustafa</i>    | 5 | <i>Mrs. Zainab Waqas</i>   |
| 2 | <i>Mian Haseeb Ilyas</i>   | 6 | <i>Mrs. Shahzadi Ilyas</i> |
| 3 | <i>Mian Waqas Riaz</i>     | 7 | <i>Miss. Zakia Ilyas</i>   |
| 4 | <i>Mian Abdullah Ilyas</i> | 8 | <i>Mr. Yousaf Ilyas</i>    |

You may please inform the members of the Exchange accordingly.

Very truly yours.  
For Haseeb Waqas Sugar Mills Limited

**ANSAR AHMED**  
Company Secretary