



# HASEEB WAQAS SUGAR MILLS LIMITED

**Head Office:** 6 - F, Model Town, Lahore - Pakistan.  
**Phones:** 042-35917321 - 23, **Fax:** 92-42-35917317  
**E-mail:** hwgc@hwgc.compk

**Ref:** HWSML/Corp/PSX  
22 January 2019

**FORM-1**

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI-74000.

**Subject:** Meeting of the Board of Directors - M/s Haseeb Waqas Sugar Mills Ltd

Dear Sir

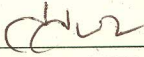
This is to inform you that a meeting of the Board of Directors of Haseeb Waqas Sugar Mills Limited, will be held on Tuesday, 29 January 2019 at 04:00 p.m. at the Registered Office of the company situated at 6-F, Model Town, Lahore, to consider the First Quarterly Accounts for the period ended on 31 December 2018.

The Company has declared the "Closed Period" from **22 January 2019** to **29 January 2019** (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

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**