



## HASEEB WAQAS SUGAR MILLS LIMITED

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

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HWSML/Corp/PSX  
22 May 2019

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

### **BOARD OF DIRECTORS MEETING**

*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, 29 May 2019 at 04:00 P.M. at the Registered Office of the company at 06-F, Model Town, Lahore, to consider the **Half Yearly Accounts** for the half year ended **31 March 2019**.

The Company has declared a "Closed Period" from **22 May 2019 to 29 May 2019** as required under clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, to 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**