



HASEEB WAQAS SUGAR MILLS LIMITED

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

Phones: 0092 -42-35917321-3, Fax: 0092 -42-35917317

E-Mail: hwgc@hwgc.com.pk

HWSML/Corp/PSX
25 July 2022

FORM-1

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

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 Saturday, 30 July 2022 at 04:00 P.M. at the Registered Office of the company at 06-F, Model Town, Lahore, to consider Third Quarterly Accounts for the period ended 30 June 2022.

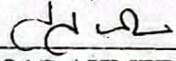
Please note due to rainy season internet connection are out of order due to which company could not informed of meeting of Board of Directors on time.

The Company has declared a "Closed Period" from 25 July 2022 to 30 July 2022 as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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

WORKS: Ali Pur, Jattoi, Distt. Muzafargarh. Ph: 0662700480