



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

Ref: HWSML/CORP/PSX/517

31 January 2023

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: CHANGE OF DIRECTOR/CHIEF EXECUTIVE

Dear Sir,

It is hereby informed that Mian Haseeb Ilyas, has resigned as a Director/Chief Executive of the Company with effect from January 28, 2023.

And Mr. Abdullah Ilyas has been appointed as Director/Chief Executive respectively of the Company, Company with effect from January 28, 2023.

You may please inform the members of your Exchange accordingly.

Thanking you and with profound regards,

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