



HASEEB WAQAS SUGAR MILLS LIMITED

Head Office: 6-F, Model Town, Lahore

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

cs@hwgc.com.pk, www.hwgc.com.pk

HWSML/Corp/PSX
22 July 2024

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 Monday, 29 July 2024 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 2024.

The Company has declared a "Closed Period" from 22 July 2024 to 29 July 2024 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

SITE: ALI PUR ROAD JATOI (MUZAFFAR GARH) Ph: 0662700480, 0321-4003704-5