



## HASEEB WAQAS SUGAR MILLS LIMITED

Head Office: 6-F, Model Town, Lahore

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

HWSML/Corp/PSX

17 July 2025

**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 Friday, 25 July 2025 at 04:00 P.M. at the Registered Office of the company at 06-F, Model Town, Lahore, to consider the Future Strategy of the Company.

The Company has declared a "Closed Period" from 17 July 2025 to 25 July 2025 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