

Pakistan Observer, Lahore / Karachi 09/01/26



HASEEB WAQAS SUGAR MILLS LIMITED

NOTICE OF 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting of Haseeb Waqas Sugar Mills Limited will be held at its Registered Office, 06-F, Model Town, Lahore on Wednesday, 28 January 2026 at 09:00 a.m. to transact the following business:-

1. To confirm the minutes of the 33rd Annual General Meeting held on 25 January 2025.
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended 30 September 2025 together with Directors' and Auditors' Report thereon.
3. To appoint Auditors of the Company for the year ending 30 September 2026 and to fix their remuneration. The retiring auditors M/S Saeed Ul Hassan & Company, Chartered Accountants, being eligible, have offered themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

By Order of the Board

Place:Lahore

(ANSAR AHMED)

Dated:08 January 2026

Company Secretary

Notes:

1. The Members Register will remain closed from 21 January 2026 to 28 January 2026 (both days inclusive). Transfers received at Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7-Bank Square, Lahore, the Registrar and Shares Transfer Office of the Company, by the close of business on 20 January 2026 will be treated in time for the purpose of Annual General Meeting.
2. A member eligible to attend and vote at the meeting may appoint another member as proxy to attend and vote in the meeting. Proxies in order to be effective must be received by the company not later than 48 hours before the time for holding the meeting.
3. In order to valid, an instrument of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the Company's Registered Office, 06-F Model Town, Lahore not less than 48 hours before the time of the meeting.
4. Notice of Annual General Meeting has been placed on the Company's website: www.hwgc.com.pk
5. (a) individual beneficial owners of CDC entitled to attend and vote at the meeting must bring his/her participant ID and account/sub-account number along with original CNIC or passport to authenticate his/her identity. In case of Corporate entity, resolution of the Board of Directors/Power of Attorney with specimen signatures of nominees shall be produced (unless provided earlier) at the time of meeting.
- b) For appointing of proxies, the individual beneficial owners of CDC shall submit the proxy form as per above requirement along with participant ID and account/sub account number together with attested copy of their CNIC or Passport. The proxy form shall be witnessed by two witnesses with their names, addresses and CNIC numbers. The proxy shall produce his/her original CNIC or Passport at the time of meeting. In case of Corporate entity, resolution of the Board of Director/Power of Attorney along with specimen signatures shall be submitted (unless submitted earlier) along with the proxy form.
6. Members are requested to notify any change in their registered address immediately.

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