



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
18 May 2026

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 meeting of the Board of Directors of Haseeb Waqas Sugar Mills Limited, will be held on Monday, 25 May 2026 at 03:00 P.M. at Registered Office of the company 06-F, Model Town, Lahore, to consider the **Half Yearly Accounts** for the half year ended 31 March 2026.

The Company has declared a "Closed Period" from 19 May 2026 to 25 May 2026 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