



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

24 July 2026

FORM-1

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Dear Sir

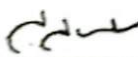
This is to inform you that a meeting of the Board of Directors of Haseeb Waqas Sugar Mills Limited, will be held on Tuesday, 30 July 2026 at 04:00 P.M. at the Registered Office of the company at 06-F, Model Town, Lahore, to consider Third Quarterly Accounts for the period ended 30 June 2026.

The Company has declared a "Closed Period" from 24 July 2026 to 30 July 2026 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: 0662700460, 0321-4003704-5