



# HASEEB WAQAS SUGAR MILLS LIMITED

Head Office: 6-F, Model Town, Lahore

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HWSML/Corp/PSX  
19 July 2023

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 Wednesday, 26 July 2023 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 2023.

The Company has declared a "Closed Period" from 19 July 2023 to 26 July 2023 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