



HASEEB WAQAS SUGAR MILLS LIMITED

Head Office: 6-F, Model Town, Lahore-Pakistan.

Phones: 0092 -42-35917321-3, Fax: 0092 -42-35917317

E-Mail: hwgc@hwgc.com.pk

HASEEB WAQAS SUGAR MILLS LIMITED (REVISED) NOTICE OF 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting of Haseeb Waqas Sugar Mills Limited will be held at its Registered Office, 06-F, Model Town, Lahore on Saturday, 27th of January 2024 at 09:00 a.m. to transact the following business:-

1. To confirm the minutes of the 31st Annual General Meeting held on 28 January 2023.
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended 30 September 2023 together with Directors' and Auditors' Report thereon.
3. To appoint Auditors of the Company for the year ending 30 September 2024 and to fix their remuneration. The retiring auditors M/S Qadeer & Company, Chartered Accountants, being eligible, have offered themselves for re-appointment.
4. To approve, as and by way of an Ordinary Resolution, the transmission of the annual balance sheet, profit & loss account, auditors report, directors report (the "Audited Annual Financial Statements") and the notice of general meetings etc. to the Company's shareholders through email or QR enabled code and weblink as allowed by the Securities and Exchange Commission of Pakistan via S.R.O No. 389(I)/2023 dated March 21, 2023:

"RESOLVED THAT as notified by the Securities and Exchange Commission of Pakistan via S.R.O No. 389(I)/2023 dated March 21, 2023 transmission of Audited Annual Financial Statements to the members through QR enabled code and weblink instead of transmitting the Audited Annual Financial Statements through CD/DVD/USB, be and is hereby ratified and approved for future."

5. To transact any other business with the permission of the Chair.

By Order of the Board

(ANSAR AHMED, FCA)

Company Secretary

Place: Lahore

Dated: 08 January 2024

Notes:

1. The Members Register will remain closed from 19 January 2024 to 27 January 2024 (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 18 January 2024 will be treated in time for the purpose of Annual General Meeting.

A UNIT OF HASEEB WAQAS GROUP OF COMPANIES

WORKS: Ali Pur, Jattoi, Distt. Muzafargarh. Ph: 0662700480



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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 at the Registered Office not later than 48 hours before the time for holding the meeting.
3. In order to be 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 Registered Office of the Company, 06-F, Model Town, Lahore, not less than 48 hours before the time of the meeting.
4. 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.
5. As per Section 72 of the Companies Act, 2017 every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and forth the date notified by the Commission. The shareholders having physical shareholding are encouraged to open CDC sub-account with any of the brokers or Investor Account directly with CDC to place their physical shares into scrip less form, this will facilitate them in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange.
6. To circulate annual audited financial statements through QR enabled code SECP, vide its notification No. SRO 389(1)/2023, have allowed to the listed companies to circulate the annual balance sheet and profit and loss account, auditor's report, etc. annual financial statements to its members through QR enabled code and weblink to its members subject to approval of shareholders in the Annual General Meeting. This facility will help all members, wherever they are located, to access the financial statements of the company, secondly it will also reduce unnecessary expenditure for making CDs etc. it was also noted that most new computers do not have CD Rom as well, which was causing problems for many members. Considering technological advancements and old technology becoming obsolete, the circulation of annual audited financial statements through CD/DVD/USB will be discontinued.
The company will supply the hard copies of the annual audited financial statements to the shareholders on demand, free of cost, within one week of such demand. In this regard the company will place a standard request form on its website along with designated postal and email address of the company secretary/share registrar to whom such requests will be made. No directors have direct or indirect interest in the above said business other than as shareholders of the company.
7. Members are requested to notify any change in their registered address immediately.

Statements under section 134(3) of the Companies Act, 2017 are annexed to the notice of meeting circulated to the members of the Company.

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قسم ہے قلم کی اور جو کچھ لکھتے ہیں، القرآن ABC CERTIFIED

لاہور کراچی اسلام آباد ملتان رحیم یار خان مظفر آباد پشاور گلگت بلتستان ڈیرگاہ وائس ڈائریکٹ، فیضان اسلام آباد، فیضان اسلام آباد

E-mail: ausaf@gmail.com http://www.dailyausaf.com

علی صحافتی اوصاف کا علمبردار

روزنامہ اوصاف
DAILY AUSAF LAHORE

چیف ایڈیٹر: مرتضیٰ خان
ایڈیٹر: محسن بال خان

جلد: 27
بندہ 27 جنوری 1445ھ، 10 جنوری 2024ء، 27 نومبر 2080ء بمطابق 8 اکتوبر 2023ء

حسب وقاص
شوگر ملز

32 ویں سالانہ جنرل اجلاس کے لیے تصحیح


کمپنی کے شیئر ہولڈرز کو مطلع کیا جاتا ہے کہ حسب وقاص شوگر ملز لمیٹڈ کا آئندہ سالانہ اجلاس اب 30 جنوری 2024 کی بجائے 27 جنوری 2024 بروز ہفتہ کو 06-ایف ماڈل ٹاؤن، لاہور میں صبح 9:00 بجے منعقد ہوگا۔

انصار احمد۔ ایف سی اے
کمپنی سیکرٹری

THE EXPRESS TRIBUNE

PARTNER OF
The New York Times

*Lahore/Karachi
10/01/2024*

	HASEEB WAQAS SUGAR MILLS LIMITED
CORRIGENDUM FOR 32nd ANNUAL GENERAL MEETING	
Shareholders of the Company are hereby informed that forthcoming Annual General Meeting of Haseeb Waqas Sugar Mills Limited is now to be held on Saturday, 27 th January 2024 instead of 30 th January 2024 at the same place and time i.e. 06-F, Model Town, Lahore at 09:00 a.m.	
Ansar Ahmad (FCA) Company Secretary	