



## HASEEB WAQAS SUGAR MILLS LIMITED

Head Office: 6 - F, Model Town, Lahore - Pakistan.  
Phones: 042-35917321 - 23, Fax: 92-42-35917317  
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Ref: HWSML/Corp/PSX  
19 May 2021

FORM-1

The Managing Director  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
I. I. Chundriar Road, Karachi.

Subject: Meeting of the Board of Directors - M/s Haseeb Waqas Sugar Mills Ltd.

Dear Sir

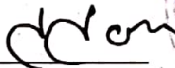
This is to inform you that a meeting of the Board of Directors of Haseeb Waqas Sugar Mills Limited, will be held on Wednesday, 26 May 2021 at 04:00 P.M. at the registered office of the company situated at 06-F, Model Town, Lahore, to consider Financial Statements of the Company for the year ended 30 September 2020 along with other routine matters.

*As required under clause xxvi of the code of corporate governance, we would like to inform you that the company has determined a Closed Period from 19 May 2021 to 26 May 2021 (both days inclusive). No Director, CEO or Executive of the company is entitled, directly or indirectly, to deal in the shares of the Company in any manner during the closed period.*

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly  
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**