



HASEEB WAQAS SUGAR MILLS LIMITED

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

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HWSML/Corp/PSX

17 January 2018

MATERIAL INFORMATION

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000.

MATERIAL INFORMATION - CORRIGENDUM FOR DATE OF 26TH ANNUAL GENERAL MEETING OF HASEEB WAQAS SUGAR MILLS LTD.

Dear Sir

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

CORRIGENDUM FOR DATE OF 26TH ANNUAL GENERAL MEETING OF Haseeb Waqas Sugar Mills Limited: shareholders of the company are hereby informed that forth coming Annual General Meeting is now to be held on Saturday, 27th January 2018 instead of 31st January 2018 at the same place and time i.e. 06-F, Model Town, Lahore at 09:00.

Further, the Share Transfer Books of the Company will remain closed from 19 January 2018 to 27 January 2018 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Very truly yours
For Haseeb Waqas Sugar Mills Limited


(ANSAR AHMED)
Company Secretary