



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 12th Annual General Meeting of the members of **Haseeb Waqas Sugar Mills Limited** will be held at its Registered Office, namely, 103-B/1, M.M. Alam Road, Gulberg-III, Lahore, on Friday, 30th day of January, 2004 at 9:00 A.M. to transact the following business:

1. To confirm the minutes of the 11th Annual General Meeting held on March 28, 2003.
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended September 30, 2003 together with Directors' and Auditors' Report thereon.
3. To appoint the Auditors of the company for the year ending September 30, 2004 and to fix their remuneration. The retiring auditors M/S M. Yousuf Adil Saleem & Company, Chartered Accountants, Lahore, being eligible, have offered themselves for re-appointment.
4. To transact such other business which may be placed before the meeting with the permission of the Chairman.

On behalf of the Board

(MUHAMMAD IMRAN)
Company Secretary

PLACE: **Lahore**
DATED: January 09, 2004

NOTES:

1. The Share Transfer Book of the Company will remain closed from January 21, 2004 to January 30, 2004 (both days inclusive).
2. A member entitled to attend and vote at this meeting may appoint another member as a proxy to attend and vote on his/her behalf. Proxies in order to be effective must be received at the Registered Office of the Company, alongwith the attested copies of National Identity Card (NIC) or Passport, not less than 48 hours before the meeting and must be duly stamped, signed and witnessed by two persons.
3. Any individual Beneficial Owner of Central Depository Company of Pakistan Limited (CDC), entitled to attend and vote at this meeting, must bring his /her Original NIC or Passport to prove his / her identity and in case of Proxy must enclose an attested copy of his / her NIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.
4. The members are requested to immediately notify the change of address, if any.