

DEWAN SUGAR MILLS LIMITED

May 20, 2019

FORM-1

**The General Manager
Pakistan Stock Exchange Limited**
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.

BOARD MEETING

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Sugar Mills Limited ("the Company")** will be held on **Monday, May 27, 2019 at 02:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Financial Statement of the Company for the period ended March 31, 2019.

The Company has declared the "**Closed Period**" from May 20, 2019 to May 27, 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchanges accordingly.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director



DEWAN SUGAR MILLS LIMITED

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