

DEWAN SUGAR MILLS LIMITED

December 16, 2019

FORM-1

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.
Fax # (+92 21) 111 573 329

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, December 23, 2019** at **03:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended September 30, 2019.

The Company has declared the "**Closed Period**" from December 16, 2019 to December 23, 2019 as required under Clause 5.6.1(d) (Code of Corporate Governance) of the Rule Book of the Exchange. 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 members of the Exchanges accordingly.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Syed Maqbool Ali
Director



YD | A YOUSUF DEWAN COMPANY

DEWAN SUGAR MILLS LIMITED

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Road, Karachi - 74000 Pakistan
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Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre
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