DEWAN SUGAR MILLS LIMITED

January 20,2020

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

Subject: Notice under Section 159(4)

Dear Sir,

Enclosed please find copies of the Notice under section 159(4) of the Companies Act. 2017, published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully

Muhammad Hanif German Company Secretary

Enclosures: (As above)

Haroon Iqbal Director



Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel Road, Karachi - 74000 Pakistan Fox +92 21 35630860 UAN +92 21 111 364 111 Corporate Office: 2nd Floor, Block W., Finance & Trade Centre Shahrah-e-Faisal, Karachi-75350 Pakistan Fax +92 21 35630886 | UAN +92 21 111 364 111

DEWAN SUGAR MILLS LIMITED

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

"ELECTION OF DIRECTORS"

In continuation of this Company Notice of Annual General Meeting dated January 6, 2020; the Shareholders of the Company, pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the "Act"), are hereby notified that the following members have filed with the Company, notices under Section 159(3) of the Act, of their intention to offer themselves to contest and be elected as Directors of the Company for a period of three years, in the forthcoming Annual General Meeting of the Company scheduled to be held on Monday, January 27, 2020:

- (i) Mr. Haroon Iqbal
- (ii) Mr. Muhammad Baqar Jafferi
- (iii) Syed Magbool Ali
- (iv) Syed Muhammad Anwar
- (v) Mr. Ghazanfar Baber Siddiqi
- (vi) Mr. Ishtiaq Ahmed
- (vii) Mr. Aziz-ul-Haque

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 159(1) of the Act, i.e., seven; the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Annual General Meeting thereof.

By Order of the Board

Muhammad Hanif German Company Secretary

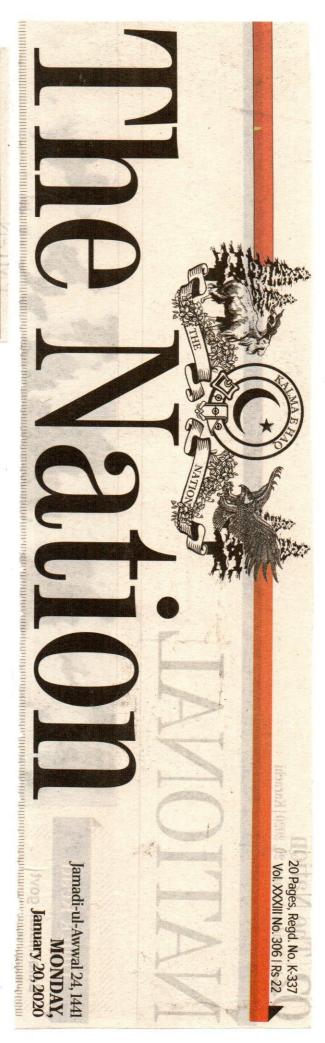
Karachi: Monday, January 20, 2020



DEWAN SUGAR MILLS LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel Road, Karachi - 74000 Pakistan Fax +92 21 35630860 LUAN +92 21 111 364 111

Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centra Shahrah-e-Faisal, Karachi-75350 Pakistan Fax +92 21 35630886 | UAN +92 21 111 364 111



NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017 Dewan Sugar Mills Limited

"ELECTION OF DIRECTORS"

In continuation of this Company Notice of Annual General Meeting dated January 6, 2020; the Shareholders of the Company, pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the "Act"). for a period of three years, in the forthcoming Annual General Meeting of the Company scheduled to be held on Monday, January 27, 2020: are hereby notified that the following members have filed with the offer themselves to contest and be elected as Directors of the Company Company, notices under Section 159(3) of the Act, of their intention to

Mr. Haroon Iqbal
 Mr. Muhammad Baqar Jafferi
 Mr. Ishtiaq Ahmed
 Syed Maqbool Ali
 Vii Mr. Aziz-ul-Haque

iii) Syed Maqbool Ali iv) Syed Muhammad Anwar

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 159(1) of the Act, i.e., seven; the above-Company at the forthcoming Annual General Meeting thereof. named persons shall be deemed to be elected as Directors of the

By Order of the Board

Muhammad Hanif German Company Secretary

Monday, January 20, 2020 YD A YOUSUF DEWAN COMPANY
Dewan Sugar Mills Limited

Monday, January 20, 2020 | Karachi



روزنامه" کابی (3)(3)(2) جوری 2020

