

# DEWAN SUGAR MILLS LIMITED

May 20, 2024

**FORM-1**

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

## **BOARD MEETING**

Dear Sirs,

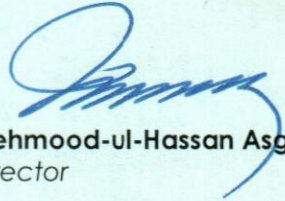
This is to inform you that a meeting of the Board of Directors of **Dewan Sugar Mills Limited** ("**the Company**") will be held on **Monday, May 27, 2024 at 04:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Financial Statement of the Company for the period ended March 31, 2024.

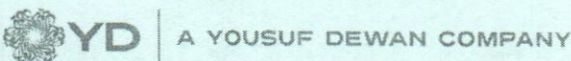
The Company has declared the "**Closed Period**" from May 20, 2024 to May 27, 2024 as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

  
**Muhammad Hanif German**  
Company Secretary

  
**Mehmood-ul-Hassan Asghar**  
Director



### **DEWAN SUGAR MILLS LIMITED**

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