

DEWAN SUGAR MILLS LIMITED

July 19, 2024

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 **Friday, July 26, 2024 at 04:00 p.m.** at **Karachi, Pakistan;** to *inter alia* consider the Third Quarterly Financial Statements of the Company for the period ended June 30, 2024.

The Company has declared the "**Closed Period**" from July 19, 2024 to July 26, 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 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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Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre
Shahrah-e-Faisal, Karachi-75350 Pakistan
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