

# DEWAN SUGAR MILLS LIMITED

December 24, 2025

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 **Wednesday, December 31, 2025 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, 2025.

The Company has declared the "**Closed Period**" from December 24, 2025 to December 31, 2025 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.

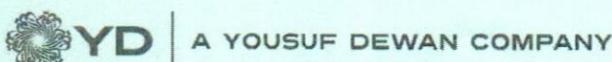
Yours Sincerely,



**Muhammad Hanif German**  
Company Secretary



**Mehmood-ul-Hassan Asghar**  
Director



**DEWAN SUGAR MILLS LIMITED**

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