

DEWAN SUGAR MILLS LIMITED

January 19, 2026

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


Syed Maqbool Ali
Director

Enclosures: (As above)



YD

A YOUSUF DEWAN COMPANY

DEWAN SUGAR MILLS LIMITED

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

Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre
Shohrah-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 05, 2026; 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 26, 2026:

- | | |
|-----------------------------------|---------------------------------|
| (i) Mr. Ishtiaq Ahmad | (v) Mr. Ghazanfar Baber Siddiqi |
| (ii) Mr. Abdul Basit | (vi) Mr. Aziz-ul-Haque |
| (iii) Syed Maqbool Ali | (vii) Mrs. Nida Jamil |
| (iv) Mr. Mehmood-ul-Hassan Asghar | |

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 (unopposed) at the aforesaid Annual General Meeting.

By Order of the Board


Muhammad Hanif German
Company Secretary

Karachi: Monday, January 19, 2026

Founded by Shaheed Salmaan Taseer

A2

Gul Plaza blaze largely under control, cooling process underway: Sharjeel Memon

A3

Seven domestic, int'l flights affected due to fog

A8

Assailants blow up another key bridge in Mir Ali

A8

TTAP demands 'independent probe' into Feb 8 elections


Rs 40.00 Vol XX No 1047 12 Pages




Karachi Edition

MONDAY,
January 19, 2026
Rajab 29, 1447

Daily Times

Your Right to Know

 dailytimes.com.pk

   /DailyTimesPak

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Karachi:
Monday, January 19, 2026

By Order of the Board
Muhammad Hanif German
Company Secretary



A YOUSUF DEWAN COMPANY
DEWAN SUGAR MILLS LIMITED

A6

Daily Times Monday, January 19, 2026

NEWS



dailytimes.com.pk



/DailyTimesPak

Karachi Edition

دو زنامہ

تمی با سہ

جلد	29	رجب المرجب 1447ھ 19 جنوری 2026ء 7 گھ 2082 ب	صفحہ 08	قیمت 35 روپے	شمارہ
14		e-mail: karachi@naibaat.com	www.naibaat.pk		302

MC-1375: جسر ذئب
Monday 19 January 2026

روزنامہ ”نئی بات“، کراچی (3) 19 جنوری 2026ء

دیوان شوگر ملز امیٹڈ

نوٹس برطابق کمپنیز ایکٹ مجریہ 2017ء کی دفعہ (4) 159 ڈائریکٹرز کا انتخاب

ڈائریکٹرز کا انتخاب


بجسلسہ نویں، پندرہ سالانہ اجلاس عام مورخہ 05 جنوری 2026ء کیلئے ایگزیکٹو کمیٹی 2017ء کی دفعہ (4) 159 (ایکٹ) یعنی کے حصص یافتگان کو مطلع کیا جاتا ہے کہ مندرجہ ذیل ممبران نے مذکورہ ایکٹ کی دفعہ (3) 159 کے مطابق پنی کے ڈائریکٹرز کے طور پر انتخاب میں حصہ لینے کی خواہش کا اظہار کیا ہے ڈائریکٹرز کی رٹ ہے 26 جنوری 2026 کو جمع سالانہ اجلاس عام سے تین سال ہوگا۔

1	جناب شفیق احمد صاحب	5	جناب حفیظ الرحمن صاحب
2	جناب عبدالواسطہ صاحب	6	جناب عزیز الحق صاحب
3	جناب سید محبوب علی صاحب	7	مستند امین
4	جناب محمود الحسن صاحب		

چونکہ انتخاب کے لیے نوڈ کو پیش کرنے والے افراد کی تعداد کم از کم 159 (1) کے تحت
یورڈ کی مقرر کردہ تعداد کے برابر ہے لہذا مذکورہ بالا سالانہ اجلاس عام میں درج بالا افراد کو (بلا مقابلہ) بطور
ڈائریکٹر منتخب سمجھا جائیگا۔

بحکم یورڈ
محمد حنیف جرمن
کمپنی سیکرٹری

مورخہ 19 جنوری 2026

 **A YOUSUF DEWAN COMPANY**
DEWAN SUGAR MILLS LIMITED