

# DEWAN SUGAR MILLS LIMITED

January 19, 2026

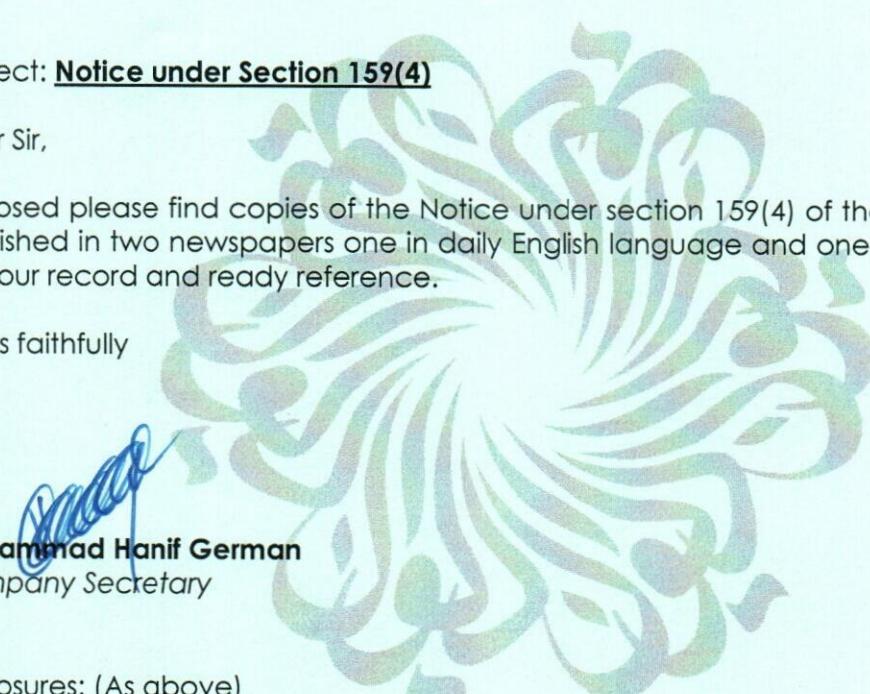
**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan.

Subject: **Notice under Section 159(4)**

Dear Sir,

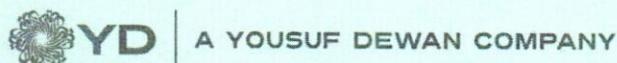
Enclosed please find copies of the Notice under section 159(4) of the Companies Act. 2017, published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully

  
**Muhammad Hanif German**  
Company Secretary

  
**Syed Maqbool Ali**  
Director

Enclosures: (As above)



## 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  
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 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

(ii) Mr. Abdul Basit

(iii) Syed Maqbool Ali

(iv) Mr. Mehmood-ul-Hassan Asghar

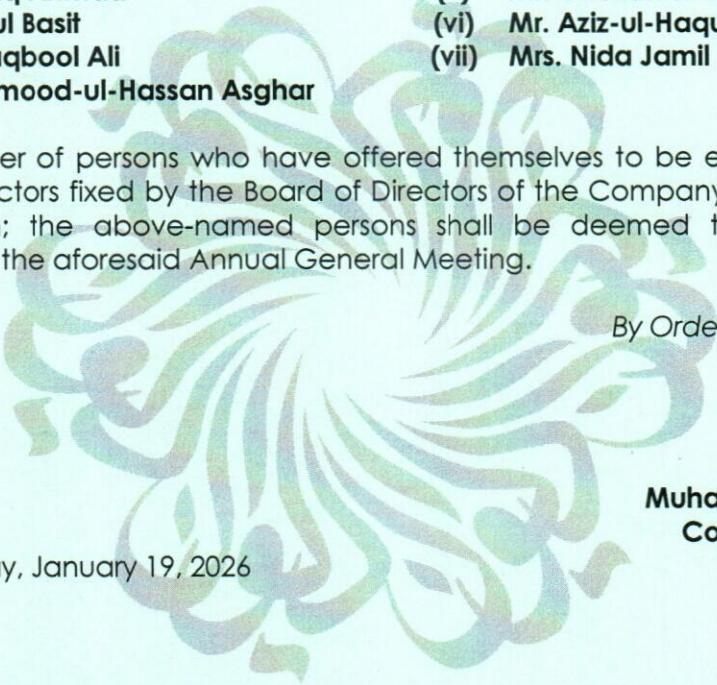
(v) Mr. Ghazanfar Baber Siddiqi

(vi) Mr. Aziz-ul-Haque

(vii) Mrs. Nida Jamil

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



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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

   /DailyTimesPak

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i) Mr. Ishaq Ahmad	v) Mr. Ghazanfar Baber Siddiqui
ii) Mr. Abdul Basit	vi) Mr. Aziz-ul-Haque
iii) Syed Maqbool Ali	vii) Mrs. Nida Jamil
iv) Mr. Mahmood-ul-Hassan Asghar	

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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

روزنامه "نمی بات" کراچی (3) 19 جوئی 2026ء

دیوان شوگر ملزٹ میٹ	
لوش بہ طابق کمیٹری ایکٹ بھری 2017 مکی روپ (4) 159 اور کمیٹر کا انتخاب	لوش بہ طابق کمیٹر کا انتخاب
بسلد لوش پناہی سالات اجلاس عام موخر 05 جون 2026 کمیٹر ایکٹ بھری 2017 مکی روپ (4) 159 کے تحت (ایک) کمیٹ کے حصہ پانچ ماہ کی اجلاس کیا جاتا ہے کہ مندرجہ ذیل بھرمان نے مذکورہ ایکٹ کی روپ (3) 159 کے طبق اپنی کے اور کمیٹر کے طور پر انتخاب میں حصہ لئے کی خواہی کا اعلان کیا ہے اور کمیٹر کی مدت 26 جون 2026 کو ترقی سال اجلاس عام میں من میں سال ہوئی۔	15 اسکے مطابق کمیٹر کا انتخاب
1 جناب امدادی احمد صاحب	جناب امدادی احمد صاحب
2 جناب عبدالحی صاحب	جناب عبدالحی صاحب
3 جناب سید علی صاحب	جناب سید علی صاحب
4 جناب حمودا عاصم صاحب	جناب حمودا عاصم صاحب
پنونک انتخاب کے لئے خود کیم کرنے والے افراد کی تعداد کمیٹر ایکٹ 2017 مکی روپ (1) 159 کے تحت بڑو کی مقرر کردہ تعداد کے تاریخ پر الہام دہ بیان اجلاس عام میں درج ادا کو (پا تقابل) بطور ایک رئیس منتخب سمجھ جائیگا۔	
مکاریج	مکاریج
محمد طیف جوں	محمد طیف جوں
کمیٹر کمیٹری	کمیٹر کمیٹری
موہن دی 19 جون 2026	موہن دی 19 جون 2026
 YD   A YOUSUF DEWAN COMPANY DEWAN SUGAR MILLS LIMITED	