

DEWAN SUGAR MILLS LIMITED

January 22, 2026

FORM-1

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

BOARD MEETING

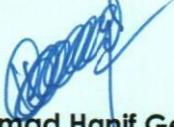
Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Sugar Mills Limited ("the Company")** will be held on **Thursday, January 29, 2026 at 04:00 p.m. at Karachi, Pakistan**; to *inter alia* consider the First Quarterly Financial Statements of the Company for the period ended December 31, 2025.

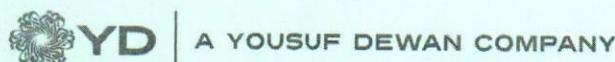
The Company has declared the "**Closed Period**" from January 22, 2026 to January 29, 2026 as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Syed Maqbool Ali
Director



DEWAN SUGAR MILLS LIMITED

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