

# 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



**YD**

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### **DEWAN SUGAR MILLS LIMITED**

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