

DEWAN SUGAR MILLS LIMITED

June 1, 2026

FORM-1

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

BOARD MEETING NOTICE – EMERGENT / CLOSED PERIOD

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, June 3, 2026 at 12:00 noon, at Karachi, Pakistan;** to *inter alia* consider the Half Yearly Financial Statement of the Company for the period ended March 31, 2026.

The Company has declared the "**Closed Period**" from June 1, 2026 to June 3, 2026 as required under Clause 5.6.4 of the PSX Regulations. 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 TRE Certificate Holders of the Exchanges accordingly.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Syed Maqbool Ali
Director



DEWAN SUGAR MILLS LIMITED

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