

DEWAN SUGAR MILLS LIMITED

May 22, 2023

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 **Monday, May 29, 2023** at **04:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Financial Statement of the Company for the period ended March 31, 2023.

The Company has declared the "**Closed Period**" from May 22, 2023 to May 29, 2023 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 TRE Certificate Holders of the Exchanges accordingly.

Yours Sincerely,

Muhammad Hanif German
Company Secretary

Syed Maqbool Ali
Director



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A YOUSUF DEWAN COMPANY

DEWAN SUGAR MILLS LIMITED

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