

DEWAN SUGAR MILLS LIMITED

January 3, 2024

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

MEETING IN PROGRESS


Dear Sirs,

We are writing to inform you that the meeting of Board of Directors of our company held on January 3, 2024 at 03:30 P.M. at Registered Office of the Company, is in progress. The Board of Directors of the Company has decided to reconvene the meeting on Friday January 5, 2024 at 11:30 a.m. The results of the Company will be announced after the meeting accordingly.

You may please inform the TRE Certificate Holders of the Exchanges accordingly.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Syed Maqbool Ali
Director

 **YD** | A YOUSUF DEWAN COMPANY

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