



DEWAN SUGAR MILLS LIMITED

Registered Office: Finance & Trade Centre (FTC), 7th Floor, Block-A, Shakra-e-Faisal, Karachi-Pakistan.
UAN : (92-21) 111-364-111, Fax : (92-21) 5630860, Web : www.dewangroup.com.pk

May 21, 2009

FORM-1

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.
Fax # (+92 21) 111 573 329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan.
Fax # (+92 42) 111 441 441

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21/5/09	
Received at: 12:39	Initial: <i>[Signature]</i>
Announcement at: 12:40	Initial: <i>[Signature]</i>

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, May 28, 2009** at **05:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Accounts of the Company for the period ended March 31, 2009.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as May 21, 2009 to May 28, 2009, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

[Signature]
Abdul Basit ACA, CISA, CIA
Company Secretary

[Signature]
Muhammad Baqir Jafferi
Chief Financial Officer

