



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

January 22, 2010

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

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 **Saturday, January 30, 2010 at 04:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended December 30, 2009.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as January 22, 2010 to January 30, 2010, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Abdul Basit
Company Secretary


Haroon Iqbal
Director