



## DEWAN SUGAR MILLS LIMITED

**Registered Office:** Finance & Trade Centre (FTC), 7<sup>th</sup> Floor, Block-A, Shahr-e-Faisal, Karachi-Pakistan.  
UAN : (92-21) 111-364-111, Fax : (92-21) 5630860, Web : [www.dewangroup.com.pk](http://www.dewangroup.com.pk)

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December 15, 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

Subject: **BOARD MEETING**

*Dear Sir,*

This is to inform you that a meeting of the Board of Directors of the Company will be held on December 22, 2010, at 04:30 p.m., at 7<sup>th</sup> Floor, Block A, Finance & Trade Centre, Shahr-e-Faisal, Karachi; to fix the number of members of the Board, i.e., Directors to be elected, pursuant to Section 178(1) of the Ordinance.

You may inform the members of the Exchange accordingly.

Yours sincerely,

**Syed Muhammad Salahuddin**  
Company Secretary

**Muhammad Hanif German**  
Manager Group Corporate Affairs