



## DEWAN SUGAR MILLS LIMITED

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

January 26, 2011

**FORM-4**

**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 **Monday, January 31, 2011** at **05:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended December 31, 2010.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as January 26, 2011 to January 31, 2011, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

**Syed Muhammad Salahuddin**  
Company Secretary

**Muhammad Hanif German**  
Manager Group Corporate Affairs