

DEWAN SUGAR MILLS LIMITED

July 23, 2012

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) 36368485

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, July 30, 2012 at 12:00 noon, at Karachi, Pakistan**; to *inter alia* consider the Third Quarterly Financial Statements of the Company for the period ended June 30, 2012.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as July 23, 2012 to July 30, 2012, both days inclusive.


You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Syed Muhammad Salehuddin
 Company Secretary


Haroon Iqbal
 Director



 **YD** | A YOUSUF DEWAN COMPANY

DEWAN SUGAR MILLS LIMITED
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Corporate Office: 2nd Floor, Block A, Finance & Trade Centre
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