

DEWAN SUGAR MILLS LIMITED

FORM-1

December 14, 2012

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 **Friday, December 21, 2012 at 12:00 noon, at Karachi, Pakistan;** to *inter alia* consider the Annual Financial Statements of the Company for the year ended September 30, 2012.


Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as December 14, 2012 to December 21, 2012, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Syed Muhammad Salahuddin
Company Secretary


Muhammad Hanif German
Assistant General Manager
Group Corporate Affairs

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN SUGAR MILLS LIMITED
Registered Office: 7th Floor, Block 'A', Finance & Trade Centre
Shayaban-e-Aiwan, Karachi-75350 Pakistan
Tel: (+92 21) 30630860 FAX: (+92 21) 111 564 111

Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre
Shayaban-e-Aiwan, Karachi-75350 Pakistan
Fax: (+92 21) 30630860 EMAIL: (+92 21) 111 564 111