

# DEWAN SUGAR MILLS LIMITED

December 15, 2014

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 **Monday, December 22, 2014 at 04:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended September 30, 2014.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as December 15, 2014 to December 22, 2014, 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



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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