

DEWAN SUGAR MILLS LIMITED

May 20, 2016

FORM-4

**The General Manager
Pakistan Stock Exchange Limited**
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.
Fax # (+92 21) 111 573 329

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, May 27, 2016 at 03:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Accounts of the Company for the period ended March 31, 2016.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as May 20, 2016 to May 27, 2016, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director



DEWAN SUGAR MILLS LIMITED

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