

# DEWAN SUGAR MILLS LIMITED

December 21, 2016

**FORM-1**

**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 **Wednesday, December 28, 2016** 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, 2016.

The Company has declared the Closed Period from December 21, 2016 to December 28, 2016, both days inclusive as required under Clause 5.19.15 Code of Corporate Governance of the Rule Book of the Exchange Accordingly, no Director, CEO or Executive Shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
**Syed Maqbool Ali**  
Director Group Treasury & Corporate

  
**Haroon Iqbal**  
Director



### DEWAN SUGAR MILLS LIMITED

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Shahrah-e-Faisal, Karachi-75350 Pakistan  
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Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre  
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