

DEWAN SUGAR MILLS LIMITED

December 23, 2024

FORM-1

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.

BOARD MEETING

Dear Sirs,

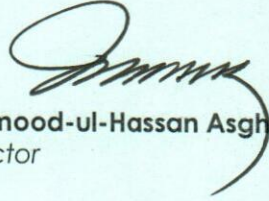
This is to inform you that a meeting of the Board of Directors of **Dewan Sugar Mills Limited** ("**the Company**") will be held on **Monday, December 30, 2024 at 03:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended September 30, 2024.

The Company has declared the "**Closed Period**" from December 23, 2024 to December 30, 2024 as required under Clause 5.6.4 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 members of the Exchanges accordingly.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Mehmood-ul-Hassan Asghar
Director



YD | A YOUSUF DEWAN COMPANY

DEWAN SUGAR MILLS LIMITED

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