

# DEWAN SUGAR MILLS LIMITED

January 21, 2025

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 **Tuesday, January 28, 2025** at **04:00 p.m.** at **Karachi, Pakistan**; to *inter alia* consider the First Quarterly Financial Statements of the Company for the period ended December 31, 2024.

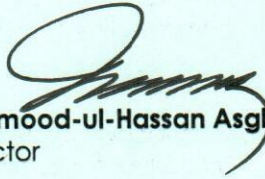
The Company has declared the "**Closed Period**" from January 21, 2025 to January 28, 2025 as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,



**Muhammad Hanif German**  
Company Secretary



**Mehmood-ul-Hassan Asghar**  
Director



**A YOUSUF DEWAN COMPANY**

### DEWAN SUGAR MILLS LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel  
Road, Karachi - 74000 Pakistan  
Fax +92 21 35630860 | UAN +92 21 111 364 111

Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre  
Shahrah-e-Faisal, Karachi-75350 Pakistan  
Fax +92 21 35630886 | UAN +92 21 111 364 111