

**DEWAN SUGAR MILLS LIMITED**

December 09, 2013

**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 16, 2013** 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, 2013.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as December 09, 2013 to December 16, 2013, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
 Syed Muhammad Salahuddin  
 Company Secretary

  
 Muhammad Hafiz German  
 Assistant General Manager -  
 Group Corporate Affairs

**DEWAN SUGAR MILLS LIMITED**

Registered Office: 7th Floor, Block 'A', Finance & Trade Centre  
 Shahrah-e-Faisal, Karachi-75350 Pakistan  
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Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre  
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