

**DEWAN SUGAR MILLS LIMITED**

FORM-17

January 23, 2014

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Limited**  
 Stock Exchange Building, Stock Exchange Road  
 Karachi, Pakistan.

**The General Manager**  
**Lahore Stock Exchange (Guarantee) Limited**  
 19, Khayaban-e-Aiwan-e-Iqbal,  
 Lahore, Pakistan.

Subject: Notice under Section 178(4)

Dear Sir,

Enclosed please find copies of the Notice under section 178(4) of the Companies Ordinance 1984, published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.


Yours faithfully

  
**Syed Muhammad Salehuddin**  
 Company Secretary

  
**Muhammad Hanif German**  
 Assistant General Manager  
 Group Corporate Affairs

Enclosures: (As above)



 **YD** | A YOUSUF DEWAN COMPANY

**DEWAN SUGAR MILLS LIMITED**

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