

**DEWAN SUGAR MILLS LIMITED**

January 29, 2014

**FORM-3**

**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) 36368485

Subject: **Financial Results for the First Quarter ended December 31, 2013**

Dear Sirs,

We have to inform you that the Board of Directors of our Company in their meeting held on January 29, 2014 at 04:00 pm at Karachi, Pakistan, recommended the following:

(i) **CASH DIVIDEND**

Nil

AND/OR

(ii) **BONUS SHARES**

Nil

AND/OR

(iii) **RIGHT SHARES**

Nil

AND/OR

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

Nil

AND/OR

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

Nil



**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  
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