

**DEWAN SUGAR MILLS LIMITED**

Registered Office: Finance & Trade Centre (FTC), 7th Floor, Block-A, Shakra-e-Faisal, Karachi-Pakistan.
UAN : (92-21) 111-364-111, Fax : (92-21) 5630860, Web : www.dewangroup.com.pk

May 21, 2012

FORM-4

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

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, May 28, 2012** at **04:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Accounts of the Company for the period ended March 31, 2012.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as May 21, 2012 to May 28, 2012, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

Syed Muhammad Salahuddin
Company Secretary

Haroon Iqbal
Director