

DEWAN SUGAR MILLS LIMITED

July 22, 2015

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) 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, July 27, 2015 at 04:30 p.m.** at Karachi, Pakistan; to *inter alia* consider the Third Quarterly Financial Statements of the Company for the period ended June 30, 2015.

Further for your information the "Closed Period" under Clause (xxvi) of the Code of Corporate Governance has been determined as July 22, 2015 to July 27, 2015, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Syed Muhammad Salahuddin
DGMTreasury
& Corporate Affairs


Haroon Iqbal
Director



A YOUSUF DEWAN COMPANY

DEWAN SUGAR MILLS LIMITED

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Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre
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