

DEWAN SUGAR MILLS LIMITED

December 27, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.

MEETING IN PROGRESS

Dear Sirs,

We have to inform you that the meeting of Board of Directors of our company held on December 27, 2021 at 03:30 P.M. at 2nd Floor, Block A, Finance & Trade Centre, Shahrah-e-Faisal, Karachi, is in progress. The Board of Directors of the Company have decided to restart the meeting on tomorrow April 28, 2021 at 4:00 p.m. The results of the meeting will announce after the meeting will end.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN SUGAR MILLS LIMITED
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