

# DEWAN SUGAR MILLS LIMITED

May 29, 2025

**FORM-1**

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

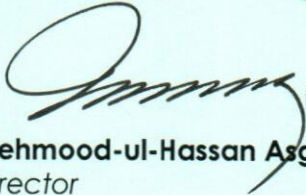
## **MEETING IN PROGRESS**

Dear Sirs,

We are writing to inform you that the meeting of Board of Directors of our company for the condensed interim financial statements for the half year ended March 31, 2025 scheduled on May 29, 2025 at 04:30 P.M. at Registered Office of the Company, is in progress. The Board of Directors of the Company has decided to adjourn and reconvene / resume the said meeting on Friday May 30, 2025 at 04:30 p.m. The results of the Company will be announced after the meeting accordingly.

You may please inform the TRE Certificate Holders of the Exchanges accordingly.

Yours Sincerely,



**Mehmood-ul-Hassan Asghar**  
Director



### DEWAN SUGAR MILLS LIMITED

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