

JDW SUGAR Mills Ltd.

January 9, 2012

JDWS/01/12

The General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

NOTICE OF 22nd ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed copy of 22nd Annual General Meeting's notice of JDW Sugar Mills Limited to be held on Tuesday, January 31, 2012 at 1:00 p.m. at Fairways Hall, Royal Palm, Golf & Country Club, 52-Canal Bank Road, Lahore.

Thanking you,

Yours faithfully,
For and on behalf of
JDW Sugar Mills Limited


(MUHAMMAD RAFIQUE)
Company Secretary

Enclosed: a.a