

# JDW SUGAR Mills Ltd.

July 19, 2013

Ref: JDWS/07/13

The General Manager  
Karachi Stock Exchange Limited  
~~Stock Exchange Building~~  
Stock Exchange Road  
Karachi

## BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 26<sup>th</sup> July, 2013 at 10:00 a.m. at its Registered Office, 17-Abid Majeed Road, Lahore to consider the un-audited accounts of the company for the 3<sup>rd</sup> Quarter ended June 30, 2013.

Also note that from July 19, 2013 to July 26, 2013 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Further, we wish to inform that our fax machine number, through which the fax will be transmitted, is 042-36654490 and cell number of Mr. Maqsood Ahmad Malhi (Sr. Manager Corporate & Legal Affairs) is ~~0300-4237968 who will contact the Exchange~~ on provided phone number of the exchange before and after transmitting the fax. You may please inform to members of the exchange accordingly.

Please acknowledge receipt.

Yours faithfully,  
For & on behalf of:  
JDW Sugar Mills Limited

  
(MUHAMMAD RAFIQUE)  
Company Secretary