

# JDW SUGAR Mills Ltd.

May 16, 2015

Ref: JDWS/05/15

**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 Board of Directors of the Company will be held on Saturday, May 23, 2015 at 11:00 a.m. at its Registered Office, 17-Abid Majeed Road, Lahore Cantt. to consider and approve Half-yearly un-audited accounts of the Company for the period ended on March 31, 2015.

Also note that from May 16, 2015 to May 23, 2015 (both days inclusive) shall be determined as a "Closed Period" 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 the receipt.

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



**(MUHAMMAD RAFIQUE)**  
Company Secretary

# JDW SUGAR Mills Ltd.

May 16, 2015

Ref: JDWS/05/15

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
Aiwan-e-Iqbal Road,  
Lahore.

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