

JDW SUGAR Mills Ltd.

September 11, 2015

JDWSML/09/2015

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

Dear Sir,

BOARD MEETING

This is to inform that a meeting of Board of Directors of JDW Sugar Mills Limited will be held on September 17, 2015 at 11:00 a.m. at its registered office, 17 Abid Majeed Road, Lahore Cantt. Lahore to consider the following business:

1. To Confirm the minutes of Last Board of Directors' Meeting.
2. To fix the number of directors to be elected for the next term of three (3) years in accordance with the Articles of Association of the Company.
3. To fix the date of holding Extra-Ordinary General Meeting of the Company.
4. To transact any other business that may be placed before the meeting with the permission of the Chair.

Also, note that September 11, 2015 to September 17, 2015 (both days inclusive) has been determined as the close period and no Director, Chief Executive or Executive of the Company shall directly / indirectly deal in shares of the company in any manner during the close 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 numbers of the exchange before and after transmitting the fax. You may please inform to members of the exchange accordingly.

Kindly acknowledge the receipt.

Yours Faithfully,

For and on behalf of
JDW Sugar Mills Limited




(Muhammad Rafique)
Company Secretary