

JDW SUGAR Mills Ltd.

September 17, 2015

JDWS/09/15

1- The Director Enforcement
Enforcement Division
Securities & Exchange
Commission of Pakistan,
NIC Building, Blue Area
ISLAMABAD
Fax #: 051-99204915

2-The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI
Fax #: 021-111-573-329

3-The General Manager
Lahore Stock Exchange Ltd.
Stock Exchange Building,
Aiwan-e-Iqbal Road,
LAHORE
Fax #: 042-36368485

Dear Sirs,

ELECTION OF DIRECTORS

We have to inform you that the Board of Directors of our company in their meeting held on September 17, 2015 at 11:00 a.m. at 17-Abid Majeed Road, Lahore Cantt. **has approved number of Directors of the Company for the next term of three (03) years shall be seven (07).**

An Extra Ordinary General Meeting of the Company will be held on Sunday, November 01, 2015 at 10:00 a.m. at Lahore to elect seven (07) Directors of the Company for next term of three (03) Years. The share Transfer books of the Company will remain closed and no transfer of shares will be accepted for registration from October 26, 2015 to November 01, 2015 (both days inclusive).

Thanking you,

Yours faithfully,

For & on behalf of
JDW Sugar Mills Limited



(MUHAMMAD/RAFIQUE)
Company Secretary