

JDW SUGAR Mills Ltd.

December 22, 2015

JDWS/12/15

Mr. Muhammad Ghufuran,
Dy. General Manager-Operation
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 January 2, 2016 at 11:30 a.m. at its Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider and approve annual audited accounts of the company for the financial year ended on September 30, 2015.

Also note that from December 22, 2015 to January 2, 2016 (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 Affaris) is 0300-4237968 who will contact the Exchange on provide 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 and on behalf of
JDW Sugar Mills Limited



(MUHAMMAD RAFIQUE)
Company Secretary

JDW SUGAR Mills Ltd.

December 22, 2015

JDWS/12/15

Rana Naveed Ahmed,
Company Secretary,
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

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