

# JDW SUGAR Mills Ltd.

May 13, 2016

JDWS/05/16

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

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, May 21, 2016 at 11:00 a.m. at its Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider the quarterly accounts for the period ended on March 31, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from May 13, 2016 to May 21, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

The cell number of our contact person i.e. Mr. Maqsood Ahmad Malhi (Sr. Manager Corporate & Legal Affairs) is 0300-4237968 and e-mail address i.e. [maqsoodmalhi@jdw-group.com](mailto:maqsoodmalhi@jdw-group.com)

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**For and on behalf of**  
**JDW Sugar Mills Limited**



**(MUHAMMAD RAFIQUE)**  
Company Secretary