

# JDW SUGAR Mills Ltd.

December 22, 2016

JDWS/12/16

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

## BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, January 2, 2017 at 11:00 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, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from December 23, 2016 to January 2, 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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.

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 is [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