

JDW SUGAR Mills Ltd.

May 5, 2017

JDWS/05/17

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 Saturday, May 13, 2017 at 2:00 p.m. at its Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider the half yearly accounts of the company for the period ended on March 31, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from May 5, 2017 to May 13, 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 (General Manager Corporate & Legal Affairs) is 0300-4237968 and e-mail address is 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