

# JDW SUGAR Mills Ltd.

July 17, 2017

JDWS/07/17

**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 Tuesday, July 25, 2017 at 11:00 a.m. at its Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider the Third quarter accounts for the period ended on June 30, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from July 17, 2017 to July 25, 2017 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](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