

JDW SUGAR Mills Ltd.

December 21, 2017

JDWS/12/17

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, December 30, 2017 at 11:00 a.m. at its Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider annual audited accounts of the company for the financial year ended on September 30, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from December 21, 2017 to December 30, 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 contact detail of our contact person Mr. Maqsood Ahmad Malhi (General Manager Corporate & Legal Affairs) is Cell No. 0300-4237968 and e-mail 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