

JDW SUGAR Mills Ltd.

January 17, 2018

JDWS/01/18

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 January 25, 2018 at 11:00 a.m. at its Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider the 1st quarterly accounts for the period ended on December 31, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from January 17, 2018 to January 25, 2018 (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 authorized person i.e. Mr. Maqsood Ahmad Malhi, (General Manager Corporate & Legal Affairs) his Cell No. 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