

JDW SUGAR Mills Ltd.

July 12, 2018

JDWS/07/18

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 Monday, July 23, 2018 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, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from July 12, 2018 to July 23, 2018 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 details of authorized person are as follow:

Name: Mr. Maqsood Ahmad Malhi
Designation: General Manager Corporate & Legal Affairs
Email address: maqsoodmalhi@jdw-group.com
Cell No. 0300-4237968

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