

# JDW SUGAR Mills Ltd.

September 14, 2018

JDWS/09/18

**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 JDW Sugar Mills Limited (the “**Company**”) will be held on Saturday, September 22, 2018 at 11:00 a.m. at its Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider the following business:

1. To fix the number of directors to be elected for the next term of three (3) years in accordance with the Articles of Association of the Company.
2. To fix the date of holding Extraordinary General Meeting of the Company.

The Company has declared the “**Closed Period**” from September 14, 2018 to September 22, 2018 as required under Clause 5.6.1(d) of PSX Regulations. 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