

JDW SUGAR Mills Ltd.

September 24, 2018

JDWS/09/18

1- The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

2- The Director Enforcement
Enforcement Division
Securities & Exchange Commission of Pakistan,
NIC Building, Blue Area,
ISLAMABAD.

Dear Sir(s),

ELECTION OF DIRECTORS

We have to inform you that the Board of Directors of JDW Sugar Mills Limited (the “**Company**”) in their meeting held on September 22, 2018 at 11:00 a.m. at 17-Abid Majeed Road, Lahore Cantt., Lahore, **has approved number of Directors of the Company for the next term of three (03) years shall be seven (07).**

An Extra Ordinary General Meeting of the Company will be held on Thursday, November 01, 2018 at 09:00 a.m. at Lahore to elect seven (07) Directors of the Company for next term of three (03) Years. The share transfer books of the Company will remain closed and no transfer of shares will be accepted for registration from October 26, 2018 to November 01, 2018 (both days inclusive).

Thanking you,

Yours faithfully,

For & on behalf of
JDW Sugar Mills Limited



(MUHAMMAD RAFIQUE)
Company Secretary