

JDW SUGAR Mills Ltd.

December 24, 2020

JDWS/12/2020

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, January 02, 2021 at 11:00 a.m. at 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, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from December 24, 2020 to January 02, 2021 (both days inclusive) as required under Clause 5.6.4 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

By order of the Board



(Maqsood Ahmad Malhi)

Company Secretary

Cell No.: 0300-4237968

E-mail Address: maqsoodmalhi@jdw-group.com

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