

JDW SUGAR Mills Ltd.

January 22, 2021

JDWS/01/2021

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 Friday, January 29, 2021 at 11:00 a.m. at Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider 1st quarterly accounts of the Company for the period ended on December 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from January 22, 2021 to January 29, 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 Chairman



(Maqsood Ahmad Malhi)

Company Secretary

Cell No.: 0300-4237968

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