

JDW SUGAR Mills Ltd.

November 01, 2021

JDWS/11/21

1-The General Manager

Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

2- The Director/HOD

Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area
ISLAMABAD.

ELECTION OF DIRECTORS

Dear Sir(s) / Madam(s),

We are pleased to inform you that following seven (07) directors have been elected by shareholders of JDW Sugar Mills Limited (the “Company”) in their Extraordinary General Meeting held on November 01, 2021:

1. Mr. Jahangir Khan Tareen
2. Mukhdoom Syed Ahmed Mahmud
3. Mrs. Samira Mahmud
4. Mr. Raheal Masud
5. Mr. Ijaz Ahmed
6. Mr. Asim Nisar Bajwa
7. Mr. Zafar Iqbal

The elected directors shall hold their office for next term of 03 years unless, anyone, resigns earlier. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,
Yours faithfully,

For & on behalf of:
JDW Sugar Mills Limited

(Maqsood Ahmad Malhi)
Company Secretary/Legal Head