

JDW SUGAR Mills Ltd.

November 03, 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.

APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE

Dear Sir(s) / Madam(s),

We have to inform you that Board of JDW Sugar Mills Limited (the “Company”) in its meeting dated November 01, 2021 has approved following appointments:

1. Mukhdoom Syed Ahmed Mahmud (Director) has been appointed as Chairman of the Board; and
2. Mr. Raheal Masud (Director) has been appointed as Chief Executive of the Company.

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