

JDW SUGAR Mills Ltd.

October 10, 2022

JDWS/10/22

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The Executive Director/HOD

Off Site-II Department,
Supervision Division
Securities & Exchange Commission of Pakistan
63-NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

RESIGNATION OF DIRECTOR

Dear Sir(s),

In accordance with the clause 5.6.1 (a) (xii) of PSX Rule Book, we have to inform you that Board has accepted resignation of Mr. Raheal Masud as Director of JDW Sugar Mills Limited (the "**Company**") w.e.f. 10-Oct-2022 and casual vacancy so occurred in his place will be filled within the stipulated time. However, Mr. Raheal Masud will continue to act as Chief Executive of the Company.

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

Yours sincerely,

(Maqsood Ahmad Malhi)

Company Secretary / Legal Head