

JDW SUGAR Mills Ltd.

Dated: 20-Oct-2022

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.

APPOINTMENT 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 appointed Syed Mustafa Mehmud as Director of JDW Sugar Mills Limited (the "**Company**") w.e.f. 19-Oct-2022 to fill the causal vacancy occurred due to resignation of Mr. Raheal Masud as director of the Company.

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

Yours sincerely,



(Maqsood Ahmad Malhi)

Company Secretary / Legal Head