

# JDW SUGAR Mills Ltd.

January 23, 2014

Ref: JDWS/01/14

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

## BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 31<sup>st</sup> January, 2014 at 5:00 p.m. at its Registered Office, 17-Abid Majeed Road, Lahore to consider and approve first quarter un-audited accounts of the company for the period ended on December 31, 2013.

Also note that from January 23, 2014 to January 31, 2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Further, we wish to inform that our fax machine number, through which the fax will be transmitted, is 042-36654490 and cell number of Mr. Maqsood Ahmad Malhi (Sr. Manager Corporate & Legal Affairs) is 0300-4237968 who will contact the Exchange on provided phone number of the exchange before and after transmitting the fax. You may please inform to members of the exchange accordingly.

Please acknowledge receipt.

Yours faithfully,  
For & on behalf of:  
**JDW Sugar Mills Limited**



**(MUHAMMAD RAFIQUE)**  
Company Secretary