

JDW SUGAR Mills Ltd.

February 21, 2014

Ref: JDWS/02/14

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 February 28, 2014 at 10:30 a.m. at its Registered Office, 17-Abid Majeed Road, Lahore to discuss the matter regarding equity investment in Associated Company.

Also note that from February 21, 2014 to February 28, 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