

JDW SUGAR Mills Ltd.

September 01, 2008

JDWS/09/08

**The General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.**

Dear Sir,

DECISION OF BOARD OF DIRECTORS MEETING HELD ON SEPTEMBER 01, 2008

We have to inform you that the Board of Directors of our company in their meeting held on 01-09-2008 at 11.30 a.m. at 17-Abid Majeed Road, Lahore Cantt. have approved the following resolution:

"RESOLVED THAT approval be hereby granted to the company to make further equity investment of Rs. 65,000,000 (Rupees sixty five million) in its subsidiary Ghotki Sugar Mills (Private) Limited".

Please acknowledge receipt.

Yours faithfully,

For & on behalf of:
JDW Sugar Mills Limited


(MUHAMMAD RAFIQUE)
Company Secretary

cc. to:

- **The General Manager, Lahore Stock Exchange (G) Ltd.**