

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-7618

**N O T I C E**

November 14, 2008

**JDW SUGAR MILLS LIMITED**

Source: "BUSINESS RECORDER" Dated: November 14, 2008

**JDW SUGAR MILLS LIMITED****NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extra Ordinary General Meeting of JDW Sugar Mills Limited (the "Company") will be held at its Registered Office, 17-Abid Majeed Road, Lahore Cantt. on Friday, 5<sup>th</sup> December, 2008 at 11:00AM to transact the following business:

**Ordinary Business:**

1. To confirm the minutes of the Extra Ordinary General Meeting held on 08<sup>th</sup> day of March, 2008.

**Special Business:**

2. Alteration in object clause of Memorandum of Association of the Company:
 

To consider, if deemed fit, to make amendments in object clause of Memorandum of Association of the Company, subject to the approval and sanction of the Securities & Exchange Commission of Pakistan and, in pursuance thereof, to pass the following resolutions with or without modification, addition or deletion, as special resolutions:

  - a) That subject to the approval and sanction of the Securities & Exchange Commission of Pakistan, the words "the sole object of the company is" appearing in Clause III (Objects clause) of the Memorandum of Association be and are hereby replaced with words "the objects of the company are all or any of the following.
  - b) That subject to the approval and sanction of the Securities & Exchange Commission of Pakistan, the following new sub-clauses 2 to 4 be and are hereby inserted in Clause-III (Objects clause) of the Memorandum of Association, after existing sub-clause 1, and the existing consecutive sub-clauses 2 to 12 of the said Clause-III be and are hereby respectively re-numbered as consecutive sub-clauses 5 to 15:
    2. To carry on the business of power generation in all its forms to meet the electricity/energy requirements of the company, and to sell, supply and distribute the excess/surplus power not being used by the company, and for that purpose to do all things, acts or deeds as may be necessary or incidental to the business of power generation including without limitation obtaining all requisite licences/approvals/permissions from National Electricity Power Regulatory Authority and from any other Governmental authority/department to enter into off-take/power purchase agreements with third parties, and to design, finance, acquire, own, construct, maintain and operate all kinds of power plants and complexes (including without limitation cogeneration power plants).
    3. To carry on business of agricultural farming, dairy farming and provision of agricultural and farming services, in all forms and perspectives and for that purpose to do all such acts, deeds or things as would be required for effective discharge of these objects.
    4. To make use of the by-products, derived from sugar manufacturing, agricultural farming, and other business activities mentioned herein in any manner including without limitation preparation of ethanol, alcohol, manure, fertilizer, bio-gas and any other feasible use thereof subject to obtaining all requisite licences/approvals/permissions from relevant Governmental authority/department and for that purpose to do all such acts, deeds and things as would be required for effective discharge of these objects.
  - c) That Mr. Muhammad Rafique (Company Secretary) be and is hereby authorised to give effect to the above resolution and take all necessary steps as required under law or otherwise and to sign and execute any petitions, applications, documents, letters of authorities etc. for and on behalf of the Company in relation to the foregoing and to further sub-delegate any or all of his powers hereunder".

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