

JDW SUGAR Mills Ltd.

NOTICE FOR MEETING OF BOARD OF DIRECTORS

Notice is hereby given to all the Directors of the Company that the meeting of Board of Directors of JDW Sugar Mills Limited will be held on 25 May, 2009 at 2.00 p.m. at Registered Office, 17-Abid Majeed Road, Lahore to transact the following business:

1. To confirm the minutes of Last Meeting of Board of Directors.
2. To consider and approve the accounts of the company for the second quarter ended 31 March, 2009.
3. To transact any other business that may be placed before the Meeting with the permission of the Chair.

BY ORDER OF THE BOARD


(Muhammad Rafique)
Company Secretary

Place: Lahore
Date: 16.05.2009

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	18/05/2009
Received at:.....	10:38 Initial: [Signature]
Announcement at:.....	10:40 Initial: [Signature]