

JDW SUGAR Mills Ltd.

July 20, 2009

Ref: JDWS/07/09

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BOARD MEETING

This is to inform you that a meeting of Board of Directors of the company will be held on July 28, 2009 at 11:00 a.m. at its Registered Office, 17-Abid Majeed Road, Lahore to consider the following business:

1. To confirm the minutes of the Last Meeting of Board of Directors.
2. To consider and approve the accounts of the company for the third quarter ended June 30, 2009.

Also note that from July 21, 2009 to July 28, 2009 has been determined the close period and no Director, Chief Executive or Executive of the company shall directly/indirectly deal in shares of the company in any manner during the close period.

Further, we wish to inform that our fax machine number, through which the fax will be transmitted, is 042-6654490 and cell number of Mr. Maqsood Ahmad Malhi (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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	21/07/2009
Received at:.....	12:43 Initial:.....
Announcement at:.....	12:44 Initial:.....