

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 January 8th, 2010 at 11:00 a.m. at its Registered Office, 17-Abid Majeed Road, Lahore to transact the following business:

1. To confirm the minutes of the Last Meeting of Board of Directors.
2. To approve annual financial statements of the company for the financial year ended on 30 September 2009 alongwith Directors' Report thereon.
3. To fix the date for holding of Annual General Meeting of the company.
4. 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

Date: January 01, 2010

Please note that from January 1, 2010 to January 8, 2010 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.