

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 29th March, 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 discuss the matter regarding merger/amalgamation of Ghotki Sugar Mills (Private) Limited (wholly owned subsidiary of JDW Sugar Mills Limited) with the company and to approve Scheme of Arrangement regarding merger of subsidiary with JDW Sugar Mills Limited.
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

Date: March 22, 2010

Declaration of Close period as required under Code of Corporate Governance

Please note that from March 22, 2010 to March 29, 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 said close period.