

# 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 May 27, 2010 at 12:30 p.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 consider and approve the accounts of the company for the second quarter ended on March 31, 2010.
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: May 19, 2010

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### Declaration of Close period as required under Code of Corporate Governance

Please note that from May 19, 2010 to May 27, 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.