

# JDW SUGAR Mills Ltd.

August 2, 2010

JDWS/08/2010

Mr. Muhammad Ghufan  
Deputy General Manager,  
The Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

## CONFIRMATION OF DIRECTORS SUBSCRIPTION – LETTER OF RIGHTS

Dear Sir,

As per Karachi & Lahore Stock Exchanges' procedure for issue of right shares, the Directors of JDW Sugar Mills Limited ("Company") were required to subscribe their portion of right shares, which is 2,296,122 (42.18%) right shares, by August 2, 2010, i.e. at least fifteen days before the last date for payment / renunciation (August 17, 2010).

We are pleased to inform you, as of today, the Directors of the Company have in aggregate subscribed to 3,557,523 (65.36%) right shares, as confirmed by the Company's auditors vide their certificate dated August 2, 2010 (copy enclosed).

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For and on behalf of**  
**JDW Sugar Mills Limited**

  
**(MUHAMMAD RAFIQUE)**  
Company Secretary