

# JDW SUGAR Mills Ltd.

December 23, 2010

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

Ref: JDWS/12/10	
KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 24/12/10	
Registered at: 11:47	Initials: <i>[Signature]</i>
As announced on: 11:48	Initials: <i>[Signature]</i>

## BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the company will be held on 03<sup>rd</sup> January, 2011 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 approve annual financial statements of the company for the financial year ended on September 30, 2010.
3. To fix the date for holding of 21<sup>st</sup> 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.

Also note that from December 23, 2010 to January 03, 2011 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 042-36654490 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