

JDW SUGAR Mills Ltd.

January 8, 2011

JDWS/01/11

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

NOTICE OF 21st ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed copy of 21st Annual General Meeting's notice of JDW Sugar Mills Limited to be held on Monday, January 31, 2011 at 9:00 a.m. at Fairways Hall, Royal Palm, Golf & Country Club, 52-Canal Bank Road, Lahore.

Thanking you,

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


(MUHAMMAD RAFIQUE)
Company Secretary



Enclosed: a.a