

JDW SUGAR Mills Ltd.

January 24, 2011

Ref: JDWS/01/11

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

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the company will be held on 31st January, 2011 at 1:00 p.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 consider and approve the accounts of the company for the First quarter ended on December 31, 2010.
3. To transact any other business that may be placed before the Meeting with the permission of the Chair.

Also note that from January 24, 2011 to January 31, 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