

JDW

JDW Sugar Mills Ltd.

Jahangir Khan Tareen
Chief Executive

July 20, 2011

Ref: JDWS/07/11

1. **The General Manager**
Karachi Stock Exchange (G) Limited
Karachi
2. **The General Manager**
The Lahore Stock Exchange (G) Ltd

NOTICE FOR BOARD OF DIRECTORS MEETING

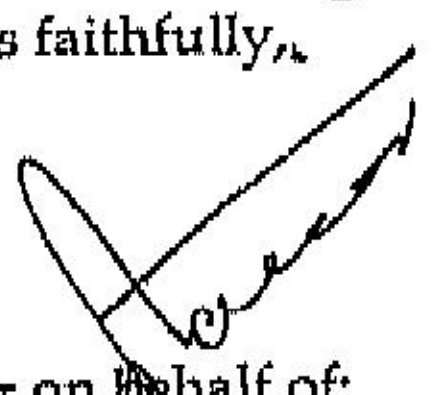
This is to inform you that a meeting of the Board of Directors of JDW Sugar Mills Limited will be held on 27th July, 2011 at 11:00 a.m. at its Registered Office, 17-Abid Majeed Road, Lahore to consider the following business:

1. To confirm the minutes of the Last Meeting of Board of Directors.
2. To consider and approve the accounts of the company for the third quarter ended on June 30, 2011.
3. To transact any other business that may be placed before the Meeting with the permission of the Chair.

Also note that from July 20, 2011 to July 27, 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 042-6654490 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