

JDW SUGAR Mills Ltd.

December 29, 2011

Ref: JDWS/12/11

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 05th January, 2012 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, 2011.
3. To fix the date for holding of 22nd Annual General Meeting of the company.
4. To discuss the matter of auditors appointment as recommended by Audit Committee.
5. To transact any other business that may be placed before the Meeting with the permission of the Chair.

Also note that from December 29, 2011 to January 05, 2012 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