

JDW SUGAR Mills Ltd.

May 11, 2018

JDWS/05/18

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 22, 2018 at 11:00 a.m. at its Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider the half yearly accounts of the Company for the period ended on March 31, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from May 11, 2018 to May 22, 2018 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

The contact detail of our authorized person i.e. Mr. Maqsood Ahmad Malhi (General Manager Corporate & Legal Affairs) his Cell No. 0300-4237968 and e-mail address is maqsoodmalhi@jdw-group.com

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of
JDW Sugar Mills Limited



(MUHAMMAD RAFIQUE)
Company Secretary