

JDW SUGAR Mills Ltd.

Dated: -06 Nov-2018

The General Manager

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

CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Zafar Iqbal, Director has ceased to be the Director of the Company w.e.f. 01-11-2018 and Mr. Asim Nisar Bajwa has appointed as Director.

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

Yours sincerely,



(Maqsood Ahmad Malhi)
General Manager
Corporate & Legal Affairs

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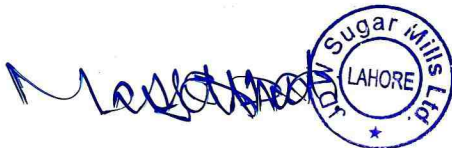
ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that Election of Directors of JDW Sugar Mills Limited was held on November 01, 2018 and following directors were elected for next term of three years:

1. Mr. Jahangir Khan Tareen
2. Mukhdoom Syed Ahmed Mahmud
3. Mrs. Samira Mahmud
4. Mr. Ijaz Ahmed
5. Mr. Asim Nisar Bajwa
6. Mr. Raheal Masud
7. Mr. Qasim Hussain Safdar

Yours sincerely,



(Maqsood Ahmad Malhi)
General Manager
Corporate & Legal Affairs