

# JDW SUGAR Mills Ltd.

May 21, 2019

JDWS/05/19

## **The General Manager**

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

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of JDW Sugar Mills Limited (the “**Company**”) will be held on Tuesday, May 28, 2019 at 11:00 a.m. at its Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider the half yearly accounts for the period ended on March 31, 2019 for declaration of any entitlement.

The Company has declared the “Closed Period” from May 21, 2019 to May 28, 2019 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

**By order of the Board**



**(Maqsood Ahmad Malhi)**

Company Secretary / Legal Head

Cell No. 0300-4237968

E-mail Address: [maqsoodmalhi@jdw-group.com](mailto:maqsoodmalhi@jdw-group.com)