

# JDW SUGAR Mills Ltd.

July 18, 2019

JDWS/07/19

**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 **Friday, July 26, 2019 at 11:00 a.m.** at its Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider the third Quarter accounts for the period ended on June 30, 2019 for declaration of any entitlement.

The Company has declared the “Closed Period” from **July 18, 2019 to July 26, 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

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