

JDW SUGAR Mills Ltd.

December 24, 2019

JDWS/12/19

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 Thursday, January 2, 2020 at 11:00 a.m. at its Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider annual audited accounts of the Company for the financial year ended on September 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from December 24, 2019 to January 2, 2020 (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