

# JDW SUGAR Mills Ltd.

January 20, 2020

JDWS/01/2020

## 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 the Company will be held on Monday, January 27, 2020 at 11:00 a.m. at its Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider the 1<sup>st</sup> quarterly accounts for the period ended on December 31, 2019 for declaration of any entitlement.

The Company has declared the “**Closed Period**” from January 20, 2020 to January 27, 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

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