

JDW SUGAR Mills Ltd.

August 05, 2020

JDWS/08/2020

The General Manager

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

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, August 12, 2020 at 11:00 a.m.** at its Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider the resignation and appointment of statutory auditors of the Company.

The Company has declared the **“Closed Period”** from August 05, 2020 to August 12, 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

Cell No.: 0300-4237968

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