

JDW SUGAR Mills Ltd.

August 12, 2020

JDWS/08/2020

The General Manager

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

The Director Enforcement

Enforcement Division
Securities & Exchange Commission of Pakistan
NICs Building, Blue Area,
Islamabad.

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We would like to inform that the Board of Directors of JDW Sugar Mills Limited (the “**Company**”) in its meeting held on Wednesday, August 12, 2020 at 11:00 a.m. at its Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore, has appointed M/s Riaz Ahmad, Saqib, Gohar & Co., Chartered Accountants as statutory auditors to fill the casual vacancy in the office of statutory auditors of the Company. M/s Riaz Ahmad, Saqib, Gohar & Co., Chartered Accountants will hold office of statutory auditors until the conclusion of next Annual General Meeting.

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

E-mail Address: maqsoodmalhi@jdw-group.com