

# JDW SUGAR Mills Ltd.

August 22, 2020

JDWS/08/2020

**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 JDW Sugar Mills Limited (the “**Company**”) will be held on Monday, August 31, 2020 at 11:00 a.m. at its Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider Second Quarter Financial Statements for the period ended on March 31, 2020 and Third Quarter Financial Statements for the period ended on June 30, 2020 respectively, for declaration of any entitlement.

The Company has declared the “**Closed Period**” from August 22, 2020 to August 31, 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

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