

# JDW SUGAR Mills Ltd.

February 10, 2021

JDWS/02/2021

- 1. The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**
- 2. The Director Enforcement**  
Monitoring & Enforcement Division  
Securities & Exchange Commission  
of Pakistan  
NIC Building, Blue Area,  
**Islamabad.**

## BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We have to inform you that Board of Directors (the “**Board**”) of JDW Sugar Mills Limited (the “**Company**”) in their meeting held on Wednesday, February 10, 2021 at 11:00 a.m. at 17-Abid Majeed Road, Lahore Cantt., Lahore has reviewed and approved agreements including Master Agreements, Amendment Agreements to the Energy Purchase Agreements and ancillary Novation Agreements, negotiated with Government of Pakistan / Central Power Purchasing Agency (Guarantee) Limited.

CASH DIVIDEND: Nil

BONUS: Nil

RIGHT: Nil

ANY OTHER ENTITLEMENT/CORPORATE ACTION: Nil

ANY OTHER PRICE SENSITIVE INFORMATION: Nil

Thanking you,

Your truly,

**For & on behalf of  
JDW Sugar Mills Limited**

**(Maqsood Ahmad Malhi)**  
Company Secretary