

JDW SUGAR Mills Ltd.

July 16, 2021

JDWS/07/2021

The General Manager

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

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, July 28, 2021 at 11:00 a.m. at Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider Third quarter accounts of the Company for the period ended on June 30, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from July 16, 2021 to July 28, 2021 (both days inclusive) as required under Clause 5.6.4 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 Chairman

(Maqsood Ahmad Malhi)

Company Secretary

Cell No.: 0300-4237968

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