

JDW SUGAR Mills Ltd.

September 16, 2021

JDWS/09/21

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Board Meeting other than Financial Results

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 Thursday, September 23, 2021 at 11:00 a.m. at Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider the following among other operational matters:

1. To fix the number of directors to be elected for the next term of three (3) years in accordance with Section 159(1) of the Companies Act, 2017 and the Articles of Association of the Company;
2. To consider the matter regarding sale of project land, building, plant & machinery and any other moveable/immovable asset of Faruki Pulp Mills Limited (subsidiary company); and
3. To fix the date for holding Extraordinary General Meeting of the Company.

The Company has declared the “Closed Period” from September 16, 2021 to September 23, 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 / Legal Head
Cell No. 0300-4237968
E-mail Address: maqsoodmalhi@jdw-group.com