

JDW SUGAR Mills Ltd.

September 23, 2021

JDWS/09/21

1-The General Manager

Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

2- The Director/HOD

Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area
ISLAMABAD.

Dear Sir(s) /Madam(s),

ELECTION OF DIRECTORS

We have to inform you that Board of Directors of JDW Sugar Mills Limited (the "Company") in their meeting held on September 23, 2021 at 11:00 a.m. **has approved seven (07) number of Directors of the Company to be elected for the next term of three (03) years.**

An Extraordinary General Meeting of the Company will be held on Monday, November 01, 2021 at 10:00 a.m. at Lahore to elect seven (07) Directors of the Company for next term of three (03) Years from November 01, 2021. The share transfer books of the Company will remain closed and no transfer of shares will be accepted for registration from October 26, 2021 to November 01, 2021 (both days inclusive).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

For & on behalf of:

JDW Sugar Mills Limited

(Maqsood Ahmad Malhi)
Company Secretary/Legal Head