

JDW SUGAR Mills Ltd.

December 29, 2021

JDWS/12/2021

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, January 05, 2022 at 11:00 a.m. at Registered Office, 17-Abid Majeed Road, Lahore Cantt. Lahore to consider Annual Audited Financial Statements of the Company for the financial year ended on September 30, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from December 29, 2021 to January 05, 2022 (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 Board



(Maqsood Ahmad Malhi)

Company Secretary / Legal Head

Cell No.: 0300-4237968

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