

JDW SUGAR Mills Ltd.

May 20, 2022

JDWS/05/2022

The General Manager

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

BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Monday, May 30, 2022 at 11:00 a.m. at Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider half yearly financial statements of the Company for the period ended on March 31, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from May 21, 2022 to May 30, 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 Chairman



(Maqsood Ahmad Malhi)

Company Secretary/Legal Head

Cell No.: 0300-4237968

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