

JDW SUGAR Mills Ltd.

October 03, 2022

JDWS/10/2022

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of JDW Sugar Mills Limited (the "Company") will be held on **Monday, October 10, 2022 at 11:00 a.m.** at Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider the matters other than financial results.

The Company has declared the "Closed Period" from October 03, 2022 to October 10, 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

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