

# JDW SUGAR Mills Ltd.

December 29, 2022

JDWS/12/2022

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building,

Stock Exchange Road,

**Karachi.**

**BOARD MEETING**

Dear Sir,

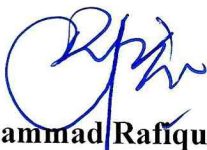
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, January 05, 2023 at 11:00 a.m. at Registered Office, 17-Abid Majeed Road, Lahore Cantt. Lahore to consider Annual Audited Financial Statements of the Company for the financial year ended on September 30, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from December 29, 2022 to January 05, 2023 (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**



**(Muhammad Rafique)**

Chief Financial Officer/Group Director (Finance)

Cell No.: 0322-4260017

E-mail Address: [mrafique@jdw-group.com](mailto:mrafique@jdw-group.com)