

JDW SUGAR Mills Ltd.

January 20, 2023

JDWS/01/2023

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 Saturday, January 28, 2023 at 02:30 p.m. at Registered Office, 17-Abid Majeed Road, Lahore Cantt., Lahore to consider 1st quarterly accounts of the Company for the period ended on December 31, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from January 21, 2023 to January 28, 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 Chairman



(Maqsood Ahmad Malhi)

Company Secretary/Legal Head

Cell No.: 0300-4237968

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