

# JDW SUGAR Mills Ltd.

January 30, 2023

JDWS/01/2023

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

## BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of JDW Sugar Mills Limited (the "**Company**"), scheduled to be held on Saturday, January 28, 2023 at 2:30 p.m. at 17-Abid Majeed Road, Lahore Cantt., Lahore to consider 1<sup>st</sup> quarterly accounts of the Company for the period ended on December 31, 2022, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**For & on behalf of:**  
**JDW Sugar Mills Limited**



**(Maqsood Ahmad Malhi)**  
Company Secretary/Legal Head  
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